

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, December 19, 2000

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 00-R-9.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

His Eminence Francis Cardinal George of the Archdiocese of Chicago gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 240143, 240226 through 240494 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication, dated December 19, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Irene A. Klain to the Crawford Countryside Sanitary District for a term to begin immediately. According to Illinois Statute 70 ILCS 2405/3, the expiration dates for appointees to new sanitary districts are determined by lot at their first meeting.

I submit this communication for your approval.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 240494). **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated November 27, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Northwest Bible Baptist Church for the pastor house at 9N889 Nesler Road, Elgin, Illinois, in Hanover Township.

Permit #:	991907
Total Fee Amount:	\$1,867.00
Requested Waived Fee Amount (90%):	\$1,680.30
Amount Due (10%):	\$186.70

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,680.30.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated November 28, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the bathroom facility at 3300 Golf Road, Brookfield, Illinois.

Permit #:	001710
Requested Waived Fee Amount (100%):	\$1,790.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,790.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

DEPARTMENT OF CENTRAL SERVICES

CONTRACT RENEWAL

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-331 with Ameritech Advanced Data Services, Inc., Chicago, Illinois, for hardware and software maintenance services on the Wide Area Network (WAN) equipment. This proposed maintenance agreement for the County's WAN will provide services twenty-four hours a day, seven days a week, 365 days a year, and includes parts and labor, on-site technical support, and software updates.

Reason: This includes monitoring the major nodes of the County's network to ensure that all network devices are running according to the manufacturer's specifications. If any equipment fails to perform as set forth in its manufacturer's specifications, Ameritech Advanced Data Services, Inc. will take appropriate action to repair or replace the equipment promptly. Maintenance is provided only by this vendor. Pricing for these maintenance services already has been negotiated in the original agreement.

Estimated Fiscal Impact: \$990,000.00. Contract period: January 1, 2001 through December 31, 2001. (016-441 Account). Requisition No. 10161017.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

CONTRACT

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Charles Wiltz, DDS, Chicago, Illinois, Jack T. Liu, DDS, Chicago, Illinois, William Lambert, DDS, Chicago, Illinois, Rhay E. Street, DDS, Chicago, Illinois, and Shelley Lloyd, DDS, Calumet City, Illinois to provide professional general dental services to the detainees at the Department of Corrections.

Reason: These dentists are licensed in the State of Illinois and each will provide 750 hours of service.

Estimated Fiscal Impact: ~~\$168,750.00~~ 187,500.00 (\$37,500.00 per dentist). Contract period: March 2, 2001 through March 1, 2002. (240-272 Account). Requisition Nos. 12400204, 12400205, 12400206, 12400207 and 12400208.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cermak Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

MEDICAL APPOINTMENTS

Transmitting a Communication dated, November 30, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The medical appointments, reappointments and medical staff appointments to be amended from provisional to be presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

BONNIE M. NOWAKOWSKI, D.O. – Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 897/838 (23-04), effective December 19, 2000; subject to approval by the Cook County Board.

SRIVIDYA NUKALA, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 897/838 (23-04), effective December 19, 2000; subject to approval by the Cook County Board.

YANINA A. PURIM-SHEM-TOV, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, 897/529 (33-01), effective December 19, 2000; subject to approval by the Cook County Board.

SCOTT C. SHERMAN, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, 897/529 (33-01), effective December 19, 2000; subject to approval by the Cook County Board.

SHEILA M. WICKS, M.D. – Voluntary Acupuncturist, Department of Anesthesiology and Pain Management, effective December 19, 2000; subject to approval by the Cook County Board.

JEAN Q. ZHENG, M.D. - Service Physician, Department of Pediatrics, Division of Pediatric Emergency Medicine, will be paid from Account 133, 897/209 (26-17), effective December 19, 2000; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF MEDICINE

DIVISION OF GENERAL MEDICINE

TERRENCE J. CONWAY, M.D.
MAURICE R. LEMON, M.D.
FRANCES E. NORLOCK, M.D.
ROBERT J. SAQUETON, M.D.
GIJO G. VETTIANKAI, M.D.
DARRYL A. WOODS, M.D.

Voluntary Attending Physician
Attending Physician/Associate Chairman
Service Physician
Attending Physician
Service Physician
Attending Physician

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DIVISION OF INFECTIOUS DISEASES

SHARON L. ALLEN, N.P.
LARRY J. GOODMAN, M.D.

Nurse Practitioner
Voluntary Attending Physician

DIVISION OF NEUROLOGY

LAFAYETTE SINGLETON, JR., M.D.

Attending Physician Senior

DIVISION OF RHEUMATOLOGY

PAUL R. DEL BUSTO, M.D.
CHARLOTTE A. HARRIS, M.D.
SUZANNE M. STANFORD, N.P.

Voluntary Attending Physician
Voluntary Attending Physician
Nurse Practitioner

DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

LESLIE S. MASSAD, M.D.

Attending Physician

DEPARTMENT OF PEDIATRICS

KINFE GEBEYEHU, M.D.
HILDA R. GOLDBARG, M.D.

Voluntary Attending Physician
Voluntary Attending Physician

DEPARTMENT OF FAMILY PRACTICE

MIRIAM K. WHITELEY, M.D.

Attending Physician

DEPARTMENT OF RADIOLOGY

DIVISION OF ADMINISTRATION

AUGUSTUS I. DHAR, Ph.D.
BRADLEY G. LANGER, M.D.

Attending Physicist
Attending Physician/Department Chairman
(Acting Medical Director)

EBRAHIM TORANGAN, Ph.D.

Scientific Division Chairman

DIVISION OF ABDOMINAL IMAGING

SUSAN H. GILKEY, M.D.
JOHN N. LARSON, D.O.

Attending Physician/Division Chairman
Attending Physician Senior

DIVISION OF BREAST IMAGING

CALIN I. CALUSER, M.D.
DAVID B. ECANOW, M.D.
HEIDI J. LIPP, D.O.
DAVID A. SHAPIRO, M.D.
STANISLAW STANKIEWICZ, M.D.

Attending Physician Senior
Attending Physician Senior
Service Physician
Attending Physician Senior
Voluntary Attending Physician 5

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DIVISION OF GENERAL RADIOLOGY

PAMELA SOBTI, M.D.
PARKASH SINGH-TALWAR, M.D.

Attending Physician/Division Chairman
Voluntary Attending Physician

DIVISION OF OUTPATIENT IMAGING CENTER

OSBERT O. EGIEBOR, M.D.
MARK PISANESCHI, M.D.

Attending Physician Senior
Attending Physician/Division Chairman

DIVISION OF OUTPATIENT RADIOLOGY

AYE AYE HACKETT-KHINE, M.D.
JEFFREY J. WHITEHOUSE, M.D.

Attending Physician Senior
Attending Physician/Division Chairman

DIVISION OF NUCLEAR MEDICINE

PRATIBA K. SANI, M.D.
DONALD W. TREPASHKO, M.D.

Attending Physician Senior
Attending Physician/Division Chairman

DIVISION OF PEDIATRIC RADIOLOGY

VIVIAN J. HARRIS, M.D.
PETER G. THEOPHER, M.D.

Attending Physician/Division Chairman
Attending Physician

DIVISION OF RADIATION ONCOLOGY

DEAN M. AMEEN, M.D.
ARTURO T. CORREA, M.D.
NATHANIEL O. HOLLOWAY, M.D.
DHARMA D. RAJBHANDARI, M.D.

Voluntary Consultant Physician
Attending Physician/Division Chairman
Voluntary Consultant Physician
Attending Physician Senior

DIVISION OF SECTIONAL IMAGING

MARVIN W. PETRY, M.D.
PARUCHURU PRASADARAO, M.D.
ANDREW C. WILBUR, M.D.

Attending Physician Senior
Attending Physician/Division Chairman
Consultant Physician

DIVISION OF SPECIAL PROCEDURES

MOHAMMED A. ABBAS, M.D.
PATRICK N. DUNNE, M.D.
JACOB S. ECANOW, M.D.
PETER J. EGOFSKE, M.D.
GLEN K. GEREMIA, M.D.
MOHAMMAD MASEEM, M.D.
RUTH A. GODWIN-RAMSEY, M.D.
JUSTO A. RODRIGUEZ, M.D.

Voluntary Attending Physician
Attending Physician/Division Chairman
Attending Physician Senior
Attending Physician Senior
Service Physician
Voluntary Attending Physician
Consultant Physician
Voluntary Attending Physician

DIVISION OF TRAUMA RADIOLOGY

JOHN J. FITZPATRICK, M.D.

Attending Physician/Division Chairman

MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM PROVISIONAL
TO FULL STATUS, WITH NO FISCAL IMPLICATIONS

KENNETH W. ALTMAN, M.D. - Consultant Physician, Department of Surgery, Division of Otolaryngology, effective December 19, 2000; subject to approval by the Cook County Board.

DAVID B. CONLEY, M.D. - Attending Physician, Department of Surgery, Division of Otolaryngology, effective December 19, 2000; subject to approval by the Cook County Board.

HOWARD A. ZAREN, M.D. - Attending Physician / Department Chairman, Department of Surgery, Division of Administration, effective December 19, 2000; subject to approval by the Cook County Board.

MEDICAL STAFF STATUS CHANGES

RICHARD T. BRANNEGAN, M.D. - From Consultant Physician, Department of Medicine, Division of Neurology, to Attending Physician Senior, will be paid at Grade K-6, Step 1, from Account 110, 897/702 (23-14), sequence #166700, effective December 19, 2000; subject to approval by the Cook County Board.

ROBERT A. McNUTT, M.D. - From Attending Physician/Medical Division Chairman, Department of Medicine, Division of Internal Medicine, to Voluntary Attending Physician, effective December 19, 2000; subject to approval by the Cook County Board.

SCOTT P. NEELEY, M.D. - From Attending Physician, Department of Medicine, Division of Pulmonary, to Voluntary Attending Physician, effective December 19, 2000; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENTS

Transmitting a Communication, dated November 10, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into an agreement between Cook County Hospital and St. Anthony Hospital of Chicago, Illinois.

The purpose of the Cooperative Educational Master Agreement is to develop an educational relationship between Cook County Hospital and St. Anthony Hospital for the training of Cook County Hospital residents in Obstetrics and Gynecology.

Estimated Fiscal Impact: None. Contract period: December 1, 2000 through June 30, 2005. Requisition No. 18970228.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated November 10, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into an agreement between Cook County Hospital and Bethany Hospital of Chicago, Illinois.

The purpose of the Cooperative Educational Master Agreement is to develop an educational relationship between Cook County Hospital and Bethany Hospital for the training of Cook County Hospital residents in Obstetrics and Gynecology.

Estimated Fiscal Impact: None. Contract period: December 1, 2000 through November 30, 2001. Requisition No. 18970226.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated November 28, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into an agreement with the University of Illinois College of Medicine, Chicago, Illinois, for the provision of services under an affiliation agreement between the Departments of Medicine, Section/Divisions of Nephrology at Cook County Hospital (CCH) and the University of Illinois (UIC).

The addendum to the Cooperative Educational Master Agreement combines the fellowship program at CCH and UIC. CCH provides salary support for the clinical activities of one (1) FTE fellow who rotates at CCH at all times. The delay in submitting this request was due to unanticipated time taken to negotiate the terms of the Master Agreement.

Estimated Fiscal Impact: \$137,276.00 (\$66,964.00 for year 1 and \$70,312.00 for year 2). Contract period: July 1, 2000 through June 30, 2002. (897-272 Account). Requisition No. 18970218.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

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<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
18970213	Microfilming of inpatient/outpatient billing documents	March 1, 2001 through February 28, 2004
18970216 18970221	Automobile maintenance and repair services	March 1, 2001 through February 28 , 2002
18970223	Pillows	April 1, 2001 through March 31, 2002

(897-246, 897-444 and 897-333 Accounts).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) physiological transport monitors for the Department of Anesthesiology and Pain Management.

One time purchase. (717/897-540 Account). Requisition No. 18974501.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Sensor Medics Corporation, Yorba Linda, California, for the rental of a high frequency oscillatory ventilator for the Department of Anesthesiology and Pain Management, Respiratory Therapy Division.

Reason: Sensor Medics Corporation is the only known manufacturer and distributor of the high frequency oscillatory ventilator for infants and children with severe respiratory failure.

Estimated Fiscal Impact: \$105,280.00 (\$52,640.00 per year). Contract period: March 1, 2001 through February 28, 2003. (897-638 Account). Requisition No. 18970220.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Edwards Lifesciences, Irvine, California, for the purchase of vascular surgical supplies for the Department of Surgery, Main Operating Rooms.

Reason: Edwards Lifesciences is the only known manufacturer and distributor of these vascular surgical supplies. This side branch occlusion system is a new technology that has less complications and eliminates the need for a long incision over the length of the patient's leg for saphenous vein bypass surgery.

Estimated Fiscal Impact: \$125,000.00 (\$62,500.00 per year). Contract period: March 1, 2001 through February 28, 2003. (897-362 Account). Requisition No. 18970211.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 10, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract between Grant Hospital, Chicago, Illinois and Cook County Hospital, to provide perinatal outreach and continuing medical education in order to improve quality of care.

Reason: This contract will provide a system for immediate consultation, referrals or transport of perinatal patients from Grant Hospital to Cook County Hospital. The addition of Grant Hospital to the Cook County Hospital Perinatal Network is an opportunity to improve quality and continuity of perinatal care.

Estimated Fiscal Impact: None. Revenue generating: \$1,700,000.00 (\$700,000.00 year 1 and \$1,000,000.00 year 2). Contract period: December 1, 2000 through November 30, 2002. Requisition No. 18970227.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Micromedex, Inc., Englewood, Colorado, for online services to access a computerized clinical information system for the Department of Occupational Medicine.

Reason: Micromedex, Inc. has proprietary rights and is the only known source of a computerized information database covering toxic and poisonous exposure. This database will provide immediate clinical information to enable physicians to immediately respond to such cases of exposure. The delay was a result of the vendors failure to submit the proper documents in a timely manner.

Estimated Fiscal Impact: \$13,970.00. Contract period: July 31, 2000 through July 30, 2001. (897-353 Account). Requisition No. 18970225.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 99-54-1258 with Badger Murphy Food Services, Chicago, Illinois, for the purchase of dairy products for the Department of Nutrition and Food Services.

Reason: This extension is necessary to allow sufficient time for the award and implementation of the new contract for which bids were opened on November 22, 2000.

Estimated Fiscal Impact: None. Contract extension: December 6, 2000 through February 5, 2001. (897-310 Account).

This item was WITHDRAWN at he request of the sponsor.

CONTRACT AMENDMENT

Transmitting a Communication, dated November 29, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to amend a previously approved sole source contract which was Board approved on November 23, 1999 (Item No. 63) with Abbott Laboratories, Diagnostic Division, Abbott Park, Illinois, to purchase diagnostic test kits for the Department of Laboratories, Division of Microbiology.

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The original approved vendor, Abbott Laboratories, Contract No. 00-45-412 recently spun off its bacteriology products line, diagnostic test kits to Remel/Alexon-Trend, a Division of Sybron Laboratory Products Corporation, Lemexa, Kansas.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of feminine hygiene products.

One time purchase. (239-330 Account). Requisition No. 12390011.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 96-41-225 with GSC Mobile Solutions (formerly known as Gateway Systems Corporation), East Lansing, Illinois, for license fees and software support.

Reason: This is proprietary software used by the Illinois Criminal Justice Information Authority (ICJIA) for the operation of the inmate tracking system. This agreement allows the Department of Corrections to use the software and covers the licensing fees for various internal locations.

Estimated Fiscal Impact: \$15,150.00. Contract period: January 1, 2001 through December 31, 2001. (239-441 Account). Requisition No. 12390006.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of warrant and judgment books.

One time purchase. (110-240 Account). Requisition No. 11100003.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and control upgrade for fifteen (15) centrifugal and absorption chillers in the outlying facilities.

Contract period: March 1, 2001 through February 29, 2004. (200-360 Account). Requisition No. 12000030.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of heating oil for the Cook County warehouse and generator fuel oil for various facilities.

Contract period: March 1, 2001 through February 28, 2002. (499-401 and 200-401 Accounts). Requisition Nos. 12000043 and 12000044.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of five (5) annual tradesman supply services.

<u>REQ. NO.</u>	<u>ITEM</u>	<u>CONTRACT PERIOD</u>
12000054	Electrical fittings	February 2, 2001 through February 1, 2002
12000055	Fasteners	April 5, 2001 through April 4, 2002
12000056	Plumbing tools	February 2, 2001 through February 1, 2002
12000057	Saws and saw blades	February 2, 2001 through February 1, 2002
12000058	Wood	February 2, 2001 through February 1, 2002

(200-333 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

EMERGENCY REPAIRS TO THE ELECTRICAL DISTRIBUTION SYSTEM

The following item was previously approved by poll on December 18, 2000:

Transmitting a Communication, dated December 15, 2000 from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to enter into a contract with Illinois Switchboard, Company, Addison, Illinois, for repairs to the electrical distribution system at the Criminal Court Administration Building, not to exceed \$100,000.00. Due to the nature of this emergency, a poll of the Board of Commissioners is respectfully requested.

During the morning of December 15, 2000, an electrical fault occurred on the buss duct of the main 480-volt distribution center located on the sixth floor of the Criminal Court Administration Building, 2650 South California. This buss duct provides the source of power to the motor control center, which operates the fans that heat the building. Illinois Switchboard Company will manufacture the replacement buss duct and will perform all necessary repairs to the distribution system to correct the problem.

Estimated Fiscal Impact: not to exceed \$100,000.00. One time purchase. Bond Issue (20000 Account). Requisition No. 12000083.

A poll of the Cook County Board of Commissioners has been taken and they indicate their concurrence.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved the ratification of the poll and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACTS

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Nutrition Consultants, Chicago, Illinois, for nutritional counseling for the Ambulatory Health Care Network Clinics.

Reason: Nutrition Consultants has the ability to provide comprehensive nutritional services, ensuring that nutritional needs of patients are properly addressed. The company provides coordinated care that will allow for the continued expansion of outpatient nutrition counseling and support offered at the Fantus and Near South clinics.

Estimated Fiscal Impact: \$57,000.00. Contract period: February 1, 2001 through January 31, 2002. (897-260 Account). Requisition No. 18970232.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated November 13, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for radiation therapy services.

Reason: None of the Bureau of Health facilities has linear accelerator capabilities for curative treatment of cancer patients. Rush-Presbyterian-St. Luke's Medical Center, through its facilities, will provide for quality radiation therapy treatments to the Bureau of Health patients who need this method of treatment. Rush-Presbyterian-St. Luke's Medical Center will provide these services accessible to Bureau of Health inpatients and outpatients due to close proximity to Cook County Hospital.

Estimated Fiscal Impact: \$2,872,800.00 (\$1,436,400.00 per year). Contract period: December 1, 2000 through November 30, 2002. (897-278 Account). Requisition No. 18970170.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$105,000.00 and extend for three (3) months, Contract No. 99-72-1198 with Smith-Thomas-Williams, Inc., Homewood, Illinois, for temporary radiology staffing services.

Board approved amount 03-16-99:	\$ 230,660.00
Previous increase approved 03-23-00:	50,000.00
Previous increase approved 06-20-00:	100,000.00
This increase requested:	<u>105,000.00</u>
Adjusted amount:	\$ 485,660.00

Reason: This request will allow sufficient time to develop specifications, award and implementation of the new contract to more accurately accommodate our needs.

Estimated Fiscal Impact: \$105,000.00 [\$15,000.00 – (240-260 Account); \$27,000.00 – (897-260 Account); \$30,000.00 – (898-260 Account); and \$33,000.00 – (891-260 Account)]. Contract extension: December 7, 2000 through March 6, 2001.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated November 30, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Wolf Road, Harrison Street to St. Charles Road (Villages of Hillside and Berkeley)	Resurfacing	01-W2228-05-RS

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for one hundred and fifty-five thousand (155,000) gallons of blended diesel fuel and twenty thousand gallons (20,000) gallons of unleaded gasoline.

Contract period: March 1, 2001 through February 28, 2002. (500-445 Account). Requisition No. 15008301.

Commissioner Carr, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated November 17, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of South Chicago Heights and Unincorporated Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	Section: 00-C1331-02-RS Group 2-2000: Steger Road- Western Avenue to Green Street; Ashland Avenue, Steger Road to 26th Street	Adjustment of quantities and new item	\$157,016.70 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A savings resulted due to contract extra work not being used and less level binder (machine method), bituminous base course and patching being required.

A new item was required for reconstruction of an existing catch basin.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Butler moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 240490). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a communication, dated November 21, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and Christopher B. Burke Engineering, Inc.

Electrical engineering design services

Countywide

Section: 01-8TSDS-05-ES

Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

01-R-28

RESOLUTION

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with Christopher B. Burke Engineering, Inc. for Electrical Engineering Design Services throughout Cook County, said Agreement submitted, wherein consultant shall conduct Signal Coordination and Timing Studies (SCAT); prepare traffic signal design plans, including modernization, modification and interconnect plans; prepare roadway lighting design plans; review traffic signal and roadway lighting plans; and, assist with County's Electrical and Mechanical Item Maintenance (EMIM) contract and provide other professional services.

Be it further resolved that said consultant shall be compensated for said work up to a maximum of \$300,000.00 as Section: 01-8TSDS-05-ES, and the Highway Department is authorized and directed to return an executed copy of the Agreement with this Resolution to the firm and direct it to proceed with its contract.

December 19, 2000

Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 30, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook and the State of Illinois

Acceptance of Grant Funding Enhanced Incident Management Study

Phase II – Operations Design

Lake-Cook Road Corridor, County Highway A50, Arlington Heights Road to Edens Expressway

Section: 01-8EIMS-02-ES

Fiscal Impact: \$90,000.00 (Grant to County \$72,000.00)

and \$18,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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Requesting approval of an Intergovernmental Agreement with the State of Illinois wherein the Highway Department will act as the Contractor for the State of Illinois to conduct the Phase II Operations Design of an Enhanced Incident Management Study along Lake-Cook Road, County Highway A50, between Arlington Heights Road and the Edens Expressway. The scope of the project will be to develop a real time traffic management system using Intelligent Transportation System (ITS) technology and includes funding for one (1) year of operations. The State of Illinois will contribute \$72,000.00 toward implementation of the ITS. The County of Cook will provide a 20% local match of \$18,000.00.

**01-R-29
RESOLUTION**

RESOLVED by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to approve an agreement with the State of Illinois wherein the Highway Department will act as the Contractor for the State of Illinois to conduct Phase II of an Enhanced Incident Management Study (Section: 01-8EIMS-02-ES) along the Lake-Cook Road, County Highway A50, said Study to be the implementation of an Intelligent Transportation System (ITS) Lake Cook Corridor; and wherein, the State of Illinois will provide to the County of Cook \$72,000.00 from Unified Work Program (UWP) Funds for said Study and the County of Cook as an obligation arising from the Agreement to provide the remaining balance, \$18,000.00, for said Study;

BE IT FURTHER RESOLVED that the Superintendent of Highways is authorized and directed to execute, by original signature, one (1) copy of said agreement and the Highway Department is directed to take the necessary action called for under the terms of the agreement and to return one (1) Certified copy of the Agreement to the Illinois Department of Transportation and be governed to the terms therein.

December 19, 2000

Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 22, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

OPTICOM Installation Agreement between the County of Cook
and the Orland Fire Protection District
94th Avenue at 167th Street and at 171st Street
in the Villages of Orland Park and Orland Hills
Section: 97-W2609-01-FP
Fiscal Impact: \$10,000.00 (to be reimbursed by Fire Protection District)
Motor Fuel Tax Fund (600-600 Account)

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**01-R-30
RESOLUTION**

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Orland Fire Protection District, wherein the Fire Protection District will pay for the installation of OPTICOM on two Cook County traffic signals to be constructed at 94th Avenue (CH W26) and 171st Street and at 167th Street, said Agreement submitted; and, the Fire Protection District is to pay up to a maximum of \$5,000.00 for the OPTICOM at each location and is to be billed under Section: 97-W2609-01-FP; and, the Highway Department is directed to return one copy of this Resolution with the Agreement to the Orland Fire Protection District and to take those actions necessary to fulfill the terms of the Agreement.

December 19, 2000

Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 30, 2000

WALLY S. KOS, P.E. Superintendent of Highways

OPTICOM Agreement between the County of Cook and the Village of Hazel Crest

Installation of traffic signal

Intersection of 167th Street and Head Avenue in the Village of Hazel Crest

Section: 00-B5931-02-TL

Fiscal Impact: None (Village assumes 25% of maintenance and energy costs for the signal)

**01-R-31
RESOLUTION**

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Village of Hazel Crest, wherein the Village and the County have agreed to construction of a traffic signal at the intersection of 167th Street and Head Avenue (Section: 00-B5931-02-TL), said agreement submitted. It is further resolved, that the County will construct the traffic signal at its expense and the Village agrees to pay the County twenty-five (25%) percent of the maintenance charges of the traffic signal and assume twenty-five (25%) percent of the electrical energy charges of the traffic signal; and, that the Village agrees to the terms for its OPTICOM to be on County traffic signals; and, that the Highway Department is authorized and directed to return one (1) executed copy of this Resolution and Agreement to the Village of Hazel Crest and that the Highway Department take the actions necessary to fulfill the County's obligations.

December 19, 2000

Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 22, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Master OPTICOM Agreement between the County of Cook
and the Orland Fire Protection District

151st Street (CH W32) at 80th Avenue

151st Street (CH W32) at 82nd Avenue

151st Street (CH B56) at 100th (West Avenue)

179th Street (CH B62) at 104th Avenue (CHW25)

80th Avenue (CH W32) at 157th Street

80th Avenue (CH W32) at Wheeler Drive

in the Village of Orland Park

Fiscal Impact: None

**01-R-32
RESOLUTION**

RESOLVED by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Master Agreement with the Orland Fire Protection District, said Agreement submitted, wherein individual OPTICOM facilities of the Fire Protection District are consolidated into one Agreement; and, the Fire Protection District agrees to the terms for the maintenance of its OPTICOM on Cook County traffic signals at the following locations:

151st Street at 80th Avenue (CH W32)

151st Street at 82nd Avenue (CH W32)

151st Street (CH B56) at 100th Avenue

179th Street (CH B62) at 104th Avenue (CH W25)

80th Avenue (CH W32) at 157th Street

80th Avenue (CH W32) at Wheeler Drive;

and, the Highway Department is directed to return one copy of this Resolution with the Agreement to the Orland Fire Protection District and to take the actions necessary to fulfill the terms of the Agreement.

December 19, 2000

Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 29, 2000

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Bridge Inspection Steel Truss - 2000

104th Avenue, Ridgeland Avenue, Crawford Avenue and

Francisco Avenue over Calumet Sag Channel

Unincorporated Palos Township, the Cities of Palos Heights and Blue Island

and the Village of Crestwood

Section: 01-6BIST-06-ES

Fiscal Impact: \$75,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-33
RESOLUTION**

APPROPRIATING RESOLUTION

WHEREAS, it is necessary to assure the maximum of service and safety for Cook County Highways and to determine the quality of such services rendered; and

WHEREAS, such determinations now require federally mandated structural inspections of bridges on County Highway; and

WHEREAS, the County does not have the trained manpower or sophisticated equipment to conduct such inspections.

NOW, THEREFORE, BE IT RESOLVED, that such structural inspections be conducted by an outside consulting engineer in accordance with 605 ILCS, Article 5, Section 701.6 including non-destructive testing of fracture critical and non-redundant members and connections and written reports; and

BE IT FURTHER RESOLVED, that such inspections be conducted on four (4) bridges on County Highways as more fully described in the Engineering Service Agreement to be approved by this Honorable Body at a later date, and shall be designated as Section: 01-6BIST-06-ES MFT; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seventy-Five Thousand and No/100 Dollars (\$75,000.00) from the County's allotment of Motor Fuel Tax Funds for the completion of this project; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

December 19, 2000

Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 22, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Engineering consultant surveys

Various locations

Section: 00-6SURV-05-ES

Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-34
RESOLUTION**

APPROPRIATING RESOLUTION

WHEREAS, the County must conduct surveys to advance design plans for the construction of various County highway improvements; and

WHEREAS, the Highway Department does not have the necessary manpower to conduct more than a limited number of surveys; and

WHEREAS, the undertaking of investigations relating to county highway is authorized under Section 605 ILCS 5/5-701.6 of the Road and Bridge Laws of Illinois,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, that such surveys be conducted by an outside consulting engineering organization with review by County Forces as more fully described in the engineering services agreement executed by this Honorable Body and shall be designated as Section: 00-6SURV-05-ES; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Thousand and No/100 Dollars, (\$200,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

December 19, 2000

Commissioner Carr, seconded by Commissioner Butler, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

(SHERIFF'S) IMPACT INCARCERATION DEPARTMENT

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Transit Authority (CTA), Chicago, Illinois, for the purchase of thirty-two thousand (32,000) transit cards for the Cook County Boot Camp Day Reporting participants.

Reason: The Chicago Transit Authority is the only known vendor of the bus transit card.

Estimated Fiscal Impact: \$48,000.00. Contract period: December 1, 2000 through November 30, 2001. (235-217 Account). Requisition No. 12350005.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT RENEWALS

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1537 with Treatment Alternatives for Safe Communities (TASC), Chicago, Illinois, for services to be rendered to the Adult Drug Treatment Program in the Criminal Division. TASC will provide screening, assessment, and diagnostic services and substance abuse testing.

Reason: Under the contract, TASC provides drug and alcohol assessment and ancillary services to the Criminal Division Adult Drug Treatment Program. As an alternative to incarceration, the program helps non-violent substance abusing offenders recover from addiction. The program provides immediate access to drug treatment in combination with mandatory drug testing and close court supervision. TASC was originally selected as the vendor for the program based on its extensive experience in providing these types of services to the Circuit Court of Cook County.

Estimated Fiscal Impact: \$150,000.00. Contract period: January 1, 2001 through December 31, 2001. (532-260 Account). Requisition No. 15324013.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-98 with Travelers & Immigrants Aid, Chicago, Illinois, to provide short-term housing and living assistance for minors in conjunction with the Juvenile Detention Alternatives Initiative (JDAI).

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Reason: Since 1995, Travelers & Immigrants Aid has provided safe, quality care for boys and girls aged ten to seventeen years, who have been referred by the Juvenile Probation and Court Services Department. These minors are either eligible for admission to the Juvenile Temporary Detention Center (JTDC) or are residents of JTDC and have been released by judicial order but whose parents or guardians will not or cannot secure their release. Contract services will include housing and meals, living skills instruction, counseling, recreation, transportation, 24-hour supervision and referrals to community resources, as needed. These services will be provided at two locations subject to a maximum capacity of thirty-nine minors. The two locations are the Manuel Saura Center for boys, located at 2732 North Kedzie Avenue in Chicago's Logan Square community and St. Malachy's Townsend Home for girls, located at 2248 West Washington Boulevard in Chicago. The St. Malachy's Townsend Home referrals will be administered through a subcontract with Maryville Academy. To date, these two centers have housed and cared for 5,270 boys and girls under the JDAI.

Estimated Fiscal Impact: \$1,490,147.00. Contract period: January 1, 2001 through December 31, 2001. (326-237 Account). Requisition No. 13260001.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting approval of payment in the amount of \$53,644.94 to Frederick H. Bates, Chicago, Illinois, for legal services.

Reason: The proposed payment is for legal consultation on collective bargaining issues and other employment matters. These services were provided during fiscal year 2000.

Estimated Fiscal Impact: \$53,644.94. (310-261 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the payment to Fredrick H. Bates be made. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the following items:

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<u>REQ. NO.</u>	<u>DESCRIPTION</u>
14400003	Canned goods
14400005	Ice cream
14400018	Produce

Contract period: March 9, 2001 through March 8, 2002. (440-310 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated November 16, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointment and reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENT

SHEILA M. BADRI, M.D. – Voluntary Consultant - Infectious Disease, Department of Medicine, effective upon approval by the Cook County Board.

PHYSICIAN REAPPOINTMENTS

DEPARTMENT OF MEDICINE

DAVID E. BARKER, M.D.	Voluntary Attending Physician
MOHAMMED HUSSAIN, M.D.	Voluntary Attending Physician
ROBERT WEINSTEIN, M.D.	Voluntary Attending Physician

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated December 4, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The medical and non-physician staff appointments, reappointments and permanent status have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL & NON-MEDICAL STAFF APPOINTMENTS

MICHELE JACKSON, M.D. - Attending Physician, Department of Anesthesiology. Will be paid at Grade K-9, Step 4, from Account 110, BU 891; 05-10/880, sequence #036705, effective December 1, 2000; subject to approval by the Cook County Board.

KIMBERLY JOHNSON, M.D. - Attending Physician, Department of Anesthesiology. Will be paid at Grade K-9, Step 5, from Account 110, BU 891; 05-10/880, sequence #036701, effective December 1, 2000; subject to approval by the Cook County Board.

MARLON KIRBY, M.D. - Attending Physician, Department of Anesthesiology. Will be paid at Grade K-11, Step 4, from Account 110, BU 891; 05-10/880, sequence #036704, effective December 1, 2000; subject to approval by the Cook County Board.

MARK KRAUSE, M.D. - Medical Department Chairman, Department of Anesthesiology. Will be paid at Grade K-12, Step ZZ, from Account 110, BU 891; 05-10/880, sequence #030500, effective December 1, 2000; subject to approval by the Cook County Board.

DAVID MCRAE, M.D. - Attending Physician, Department of Anesthesiology. Will be paid at Grade K-11, Step 3, from Account 110, BU 891; 05-10/880, sequence #036703, effective December 1, 2000; subject to approval by the Cook County Board.

RONALD PARRIS, M.D. - Attending Physician, Department of Anesthesiology. Will be paid at Grade K-11, Step 4, from Account 110, BU 891; 05-10/880, sequence #036706, effective December 1, 2000; subject to approval by the Cook County Board.

CONNIE SWINER III, M.D. - Attending Physician, Department of Anesthesiology. Will be paid at Grade K-11, Step 5, from Account 110, BU 891; 05-10/880, sequence #036702. Also pledging sequence #038380, effective December 1, 2000; subject to approval by the Cook County Board.

DONALD SEFCIK, D.O. - Voluntary Physician, Department of Emergency Medicine. Will not be paid, effective December 19, 2000; subject to approval by the Cook County Board.

SUSAN SLATTERY, C.N.M. - Certified Nurse Midwife, Department of Obstetrics & Gynecology. Will be paid from Account 110, BU 891; 05-06/840, sequence #033800, effective December 1, 2000; subject to approval by the Cook County Board.

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MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF CRITICAL CARE

SHAHID AHSAN, M.D. Reappointment October 20, 2000 to October 20, 2002

DEPARTMENT OF INTERNAL MEDICINE

MELCHOR DEMETRIA, M.D. Reappointment December 20, 2000 to December 20, 2002
GEORGE DUNEA, M.D. Reappointment September 15, 2000 to September 15, 2002
SETH FAGBEMI, M.D. Reappointment December 20, 2000 to December 20, 2002
NICOLE PHILLIPS-CARTER (KING), M.D. Reappointment October 20, 2000 to October 20, 2002

DEPARTMENT OF PEDIATRICS

UDOCHUKWU ASONYE, M.D. Reappointment December 20, 2000 to December 20, 2002
MARCIA DAWSON, M.D. Reappointment December 18, 2000 to December 18, 2002

DEPARTMENT OF SURGERY

SHAHID ANSARI, M.D. Reappointment December 20, 2000 to December 20, 2002

OTHER MEDICAL STAFF CHANGES

SHEBA AMPALLOR, M.D. - From Attending Physician 9, Department of Emergency Medicine, Account 155 to Attending Physician 9, Department of Emergency Medicine, will be paid at Grade K-9, Step 3, from Account 110, BU 891; 5-09/870, sequence #036406, effective December 19, 2000; subject to approval by the Cook County Board.

KEVIN DARDIS, D.O. - From Attending Physician 9, Department of Emergency Medicine, Account 155 to Attending Physician 9, Department of Emergency Medicine, will be paid at Grade K-9, Step 4, from Account 110, BU 891; 5-09/870, sequence #036402, effective December 19, 2000; subject to approval by the Cook County Board.

YAAKOV FRIEDMAN, M.D. - From Medical Department Chairman, Department of Critical Care to Medical Department Chairman, Department of Critical Care, will be paid at Grade K-12, Step ZZ, from Account 110, BU 891; 5-02/808, sequence #031001, effective December 19, 2000; subject to approval by the Cook County Board.

LINDA LYNCH, D.O. - From Attending Physician 9, Department of Emergency Medicine, Account 155 to Attending Physician 9, Department of Emergency Medicine, will be paid at Grade K-9, Step 4, from Account 110, BU 891; 5-09/870, sequence #036401, effective December 19, 2000; subject to approval by the Cook County Board.

BRIDGETTE SMITH, M.D. - From Attending Physician 9, Department of Emergency Medicine, Account 155 to Attending Physician 9, Department of Emergency Medicine, will be paid at Grade K-9, Step 4, from Account 110, BU 891; 5-09/870, sequence #036403, effective December 19, 2000; subject to approval by the Cook County Board.

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DARYL WILSON, M.D. - From Attending Physician 9, Department of Emergency Medicine, Account 155 to Attending Physician 9, will be paid at Grade K-9, Step 3, from Account 110, BU 891; 5-09/870, sequence #036404, effective December 19, 2000; subject to approval by the Cook County Board.

JULIAN WOODS, M.D. - From Attending Physician 9, Department of Emergency Medicine, Account 155 to Attending Physician 9, will be paid at Grade K-9, Step 3, from Account 110, BU 891; 5-09/870, sequence #036405, effective December 19, 2000; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication, dated December 1, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization to enter into an agreement with Health Management Services, Chicago, Illinois, affiliated with Jackson Park Hospital, Chicago, Illinois, with whom the Bureau of Health Services has partnered, for the performance of case management services for patients with cancer requiring radiation therapy from Provident Hospital of Cook County.

Reason: Case management services are not currently available at Provident Hospital of Cook County. The service will assure that severely ill patients with cancer who require radiation therapy have access to appropriate services and equipment as required to successfully complete their prescribed treatment regimen. This service will include but is not limited to provision of or referrals to the following: monitoring of treatment dates, transportation, social services when needed, home health care services, durable medical equipment, psychosocial support services and hospice services.

Estimated Fiscal Impact: not to exceed \$50,000.00. Contract period: February 1, 2001 through January 31, 2002. (891-260 Account). Requisition No. 18910270.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for biohazardous scavenger service.

Contract period: March 1, 2001 through February 29, 2004. (891-215 Account). Requisition No. 18910269.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated November 29, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of payment in the amount of \$13,544.00 to the College of American Pathologists to enroll the Hospital into the proficiency testing services of the Department of Clinical Laboratories.

Estimated Fiscal Impact: \$13,544.00. (891-249 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the payment to the College of American Pathologists be made. **The motion carried unanimously.**

**MEDICAL STAFF BYLAWS AND
GENERAL RULES AND REGULATIONS**

Transmitting a Communication, dated December 1, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

I am respectfully transmitting the revised Medical Staff Bylaws and General Rules and Regulations of the Medical Staff of Provident Hospital of Cook County for approval by the Cook County Board of Commissioners.

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Health and Hospitals. (Comm. No. 240491). **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated December 4, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting of September 13, 2000.

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

Transmitting a Communication, dated December 4, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the following grant renewal in the amount \$39,125.00 from the Illinois Department of Public Health.

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The purpose of this grant is to inspect various public water supplies and issue water well permits in compliance with state and federal statutes.

Estimated Fiscal Impact: None. Grant Award: \$39,125.00. Funding period: October 1, 2000 through September 30, 2001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AMENDMENT

Transmitting a Communication, dated December 4, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to accept an amendment to a contract in the amount of \$12,144.00 from the Illinois Department of Public Health.

Reason: The purpose of this amendment is to initiate syphilis elimination activities in suburban Cook County.

Estimated Fiscal Impact: None. Grant contract amendment amount: \$12,144.00. Contract period: January 1, 2000 through December 31, 2000.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated December 4, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease for the use of the Circuit Court of Cook County Adult Probation Department at 3948 West 26th Street, Suites 106, 107 and 108, Chicago, Illinois. The space will be utilized for ~~business affairs~~ a community site for of the Circuit Court of Cook County Adult Probation Department. Details are:

Lessor:	Atlantic Mall Corporation, and Austin Bank of Chicago as Trustee under Trust Agreement, and known as Trust #7230
Lessee:	County of Cook
Agency:	Circuit Court Adult Probation Department
Location:	3948 West 26th Street, Suites 106, 107 and 108
Term:	01/01/2001 to 06/30/2001
Termination:	30 days, either party
Space Occupied:	2,400 square feet

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Estimated Fiscal Impact: RENT

Monthly: \$3,000.00

Term: \$18,000.00

Rate per square foot: \$7.50

The State's Attorney's Office has approved the lease as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Silvestri, moved that the lease be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated December 4, 2000

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the amendment of the lease between American National Bank & Trust Company of Chicago, a National Banking Association as Trustee under Trust Agreement, known as Trust #75781 and Pickens-Kane Moving & Storage Company (landlord) and the County of Cook (tenant). The leased premises shall be used and occupied solely for a storage facility. Details are:

Lessor: American National Bank & Trust Company of Chicago, a National
Banking Association as Trustee under Trust Agreement, known as
Trust #75781 and Pickens-Kane Moving & Storage Company

Lessee: County of Cook

Using Agency: Office of the Cook County Clerk

Location: 716 West Kinzie Street, Chicago, Illinois

Term: September 1, 2000 to October 31, 2002

Space Occupied: 10,000 square feet ground floor- 660 ~~North~~ West Kinzie, Chicago,
Illinois

RENT

	<u>9/01/00 – 10/31/00</u>	<u>11/01/00 – 10/31/01</u>	<u>11/01/01 – 10/31/02</u>
Monthly:	\$5,725.00	\$5,833.00	\$5,950.00
Annual:	\$68,700.00	\$69,996.00	\$71,400.00
Cost per square foot:	\$6.87	\$7.00	\$7.14

The State's Attorney's Office has approved the amendment as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Silvestri, moved that the lease amendment be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated December 4, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the industrial building lease that covers rental of warehouse space used by the Public Administrator at 7232 North Western Avenue, Chicago, Illinois. The space has been utilized for several years for storage of items from deceased persons who died intestate. Details are:

Lessor: Michael Modica
Lessee: County of Cook
Using Agency: Public Administrator
Location: 7232 North Western, Chicago, Illinois
Term: 11/01/2000 to 10/31/2003
Cancellation: 60 days prior written notices (either party)
Space Occupied: 7,500 square feet

Estimated Fiscal Impact: RENT (flat monthly rate)

Monthly: \$1,500.00
Annual: \$18,000.00
Rate per square foot: \$2.40
Previous rent: same as current

Approval recommended.

Commissioner Steele, seconded by Commissioner Silvestri, moved that the lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated December 4, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease between the County of Cook, as landlord and the Cook County Sheriff, Michael F. Sheahan for the use of the Cook County Sheriff's Child Support Enforcement Division, as tenant. The divisions' location is 69 West Washington Street, Suite 1130, Chicago, Illinois. Details are:

Lessor: County of Cook
Lessee: Cook County Sheriff, Michael F. Sheahan
Using Agency: Child Support Enforcement Division of Cook County
Location: 69 West Washington Street, Suite 1130, Chicago, Illinois
Term: 08/01/2000 to 06/30/2001 (one year automatic renewal, contingent upon funding)
Space Occupied: 6,392 square feet

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Estimated Fiscal Impact: RENT

Monthly: \$8,000.00

Annual: \$96,000.00

Cost per square foot: \$15.00

The State's Attorney's Office has approved the lease as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Silvestri, moved that the lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

PROPOSED CONTRACT

Transmitting a Communication from

STEPHEN A. HILL, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with Near North Insurance Group, Chicago, Illinois, as consultants for the development of the Bureau of Health Risk Management Program.

Reason: To strengthen and develop the risk treatment, claims and litigation management administration for the medical malpractice exposures within the Bureau of Health. In addition, to provide and improve hospital claims management database program.

Estimated Fiscal Impact: \$373,800.00. Contract period: December 31, 2000 through December 31, 2003. (499-542 Account). Requisition No. 10080004.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Finance. (Comm. No. 240492). **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated December 11, 2000 from

STEPHEN A. HILL, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with Cole Managed Vision, Cleveland, Ohio, to provide eligible Cook County employees and their dependents with a Vision Care program.

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We recently completed a Request for Proposal (RFP) bid process for the Vision Benefit Program. Request for Proposals were sent to the following companies: Cole Managed Vision, Spectera, Davis, Inc., Eye Care Plan of America and Vision Service Plan. Each company had responded and is capable of providing adequate vision services to our employees and their families.

Based on an extensive financial analysis and overall evaluation of benefits, two finalists were selected: Cole Managed Vision and Spectera. I recommend the selection of Cole Managed Vision based on the following rationale: lowest costs for examinations, spectacle lenses, contacts and frames; largest provider network in Cook County with 140 locations; high level of satisfaction for Cook County employees since 1995; responsive service and ease of administration to covered members; very competitive administrative fee; and three-year rate guarantees for materials and services.

All fees and expenses will be paid from the following accounts:

Corporate/Grant:	490-179
Public Safety:	499-179
Health Fund:	899-179
Forest Preserve District:	490-817

The actual charges for each fund will be dependent upon the actual monthly utilization. Sufficient funds have been appropriated for these expenditures.

This will allow Cook County employees to continue to participate in the Vision Care program.

Estimated Fiscal Impact: \$2,500,000.00. Contract period: January 1, 2001 through December 31, 2003.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. HILL, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with USI Midwest, Chicago, Illinois, for the purchase of excess liability insurance.

Reason: To buy catastrophic liability insurance for the general liability, automobile liability, worker's compensation, medical malpractice and professional liability claims made against the County of Cook.

Estimated Fiscal Impact: \$16,725,000.00 (\$5,575,000.00 per year). Contract period: December 31, 2000 through December 31, 2003. (499-542 Account). Requisition No. 10080003.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

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Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Daley voted "present".

CONTRACT ADDENDUM

Transmitting a Communication from

STEPHEN A. HILL, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to increase by \$450,000.00 and extend for twelve (12) months, Contract No. 94-43-1434 with Martin Boyer Company, Chicago, Illinois, for auditing services on the patient arrestee and unemployment program.

Board approved amount 07-06-94:	\$ 695,589.00
Previous increases approved 11-17-98:	420,000.00
Previous increase approved 11-23-99:	50,000.00
Increase requested:	<u>450,000.00</u>
Adjusted amount:	\$1,615,589.00

Reason: Cook County has utilized the services of Martin Boyer Company for the past several years, and they have done an outstanding job. Their rate is reasonable and in line with rates charged by others in the industry.

Estimated Fiscal Impact: \$450,000.00. Contract extension: December 1, 2000 through November 30, 2001. (499-274 Account).

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Daley voted "present".

CONTRACT RENEWAL

Transmitting a Communication from

STEPHEN A. HILL, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to renew Contract No. 93-23-213 with Martin Boyer Company, Chicago, Illinois, for professional services related to the investigation and adjustment of third party automobile and general liability claims.

Reason: Cook County has utilized the services of Martin Boyer Company for several years and they have done an outstanding job. Martin Boyer Company's hourly rate will increase from \$68.00 to \$70.00.

Estimated Fiscal Impact: \$70,000.00. Contract period: December 1, 2000 through November 30, 2001. (499-274 Account). Requisition No. 10080001.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Daley voted "present".

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fuel, oil, grease and lubricants.

Contract period: February 28, 2001 through February 27, 2002. (211-444 Account). Requisition No. 12110515.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
GERALD O'SULLIVAN, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to enter into a contract with Dr. Patrick O'Connell, Munster, Indiana, to provide instructional services in the area of human behavior and crisis management personnel at the Cook County Sheriff's Training Institute.

Reason: Dr. O'Connell is an expert in the area of human behavior and crisis management and is certified by the Illinois Law Enforcement Training and Standards Board to teach the necessary curricula.

Estimated Fiscal Impact: \$14,400.00. Contract period: January 1, 2001 through December 31, 2001. (211-186 Account). Requisition No. 12110007.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

GERALD O'SULLIVAN, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to enter into a contract with Michael J. Laird, L.T.D., Chicago, Illinois, to provide instruction to Sheriff's personnel in the legal aspects of policing.

Reason: Mr. Laird is an expert in teaching the varied legal aspects of policing to recruits at the Cook County Sheriff's Training Institute. He has taught for over ten years and is familiar with all the requirements and training curriculum as mandated by state training regulations. Additionally, Mr. Laird is certified by the Illinois Law Enforcement Training Standards Board to teach this curriculum.

Estimated Fiscal Impact: \$31,798.80. Contract period: January 1, 2001 through December 31, 2001. (211-186 Account). Requisition No. 12110006.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

GERALD O'SULLIVAN, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to enter into a contract with Mazur and Associates, Wilmette, Illinois, to provide instruction to Sheriff's personnel in the area of supervisory, mid-level and executive management.

Reason: Mazur and Associates is a management training and development organization with experience and demonstrated success in training of public sector employees. This program is available to all areas of the Sheriff's department and is certified by the Illinois Law Enforcement Training and Standards Board.

Estimated Fiscal Impact: \$35,000.00. Contract period: January 1, 2001 through December 31, 2001. (211-186 Account). Requisition No. 12110005.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to amend and increase by \$130,000.00, Contract No. 98-51-1084 with Enterprise Leasing Company, Glen Ellyn, Illinois, for the lease of twenty-five (25) additional vehicles.

Board approved amount 10-06-98:	\$ 1,576,092.48
Previous increase approved 06-08-99:	847,224.00
Increase requested:	<u>130,000.00</u>
Adjusted amount:	\$ 2,553,316.48

Reason: Additional vehicles are necessary due to an increase in the number of task force agents assigned to the Chicago HIDTA.

Estimated Fiscal Impact: None. Grant funded amount: \$130,000.00. (~~642~~ 644-634 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Executive Director of the Sheriff's Chicago High Intensity Drug Trafficking Area be approved, as amended and that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated December 1, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to extend an existing grant for a period from November 25, 2000 through December 30, 2000 from the Illinois Criminal Justice Information Authority (ICJIA) for the Domestic Violence Resource Center. The extension enables the office to extend the period of performance and allocate unspent funds. The Domestic Violence Resource Center funds two (2) full-time personnel, the center coordinator and an administrative assistant. The Resource Center works to help Domestic Violence victims learn about and link with programs and services needed including financial planning, job training and educational opportunities.

Estimated Fiscal Impact: None. Funding period extension: November 25, 2000 through December 30, 2000.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated December 13, 2000 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

Respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Latricia Mills v. CCH, Case No. 97-L-13528
(Comm. No. 240485)
2. Joyce Turner v. County of Cook, et al., Case No. 99-L-14352
(Comm. No. 240486)
3. Casteel v. CCH, Case No. 97-L-14186
(Comm. No. 240487)
4. Lelia Brown v. CCH, Case No. 98-L-5080
(Comm. No. 240488)
5. Noble, et al v. Sheahan, Case No. ~~97-C-5670~~ United States District Court
* This item was WITHDRAWN at the request of the sponsor. See Approval of Outside Counsel.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

APPROVAL OF OUTSIDE COUNSEL

Transmitting a Communication, dated December 13, 2000 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

requesting that the following matter pending against Michael Sheahan, Sheriff of Cook County, individually and in his official capacity be referred to outside counsel. We anticipate charges of \$185.00 per hour and request the charges be processed as noted.

Noble, et al. v. Sheahan
Case Number 97 C 5670
United States District Court

This matter has been assigned to Mr. E. Michael Kelly of Hinshaw & Culbertson. Charges for legal services shall be assessed against an appropriate account from the budget of the Sheriff commencing August 1, 2000.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. (Comm. No. 240493). **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PROPOSED CONTRACT

Transmitting a Communication, dated December 6, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Reverend E. J. Jones, Chicago, Illinois, to provide consulting services in the area of the Treasurers' Awareness Outreach Program.

Reason: Reverend Jones will provide community presentations to assist senior citizens and other taxpayers in understanding and responding to the County's tax collection process. Information will be provided regarding senior deferral programs, tax sales, and homeowner exemptions. Reverend Jones will also provide presentations on the County's property tax bills, payment dates and convenient payment centers.

Estimated Fiscal Impact: \$25,000.00. Contract period: January 1, 2001 through December 31, 2001. (060-260 Account). Requisition No. 10600014.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Communication be referred to the Committee on Finance. (Comm. No. 240489). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, December 14, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with KPMG to provide a comprehensive Re-Engineering Plan for the Treasurer's Office in an effort to automate the refund department, automate the balancing process for distributing to the taxing agencies, the annual tax sale and the scavenger sale. As part of this plan, KPMG will define the specific software and hardware requirements our office will need for continuing automation efforts. In addition to the outcome of this Re-Engineering Plan, KPMG will provide a Request for Proposal (RFP) to be reviewed and mailed by the Treasurer's Office.

Reason: The specific purpose of the RFP, which will be prepared by KPMG, will identify all software and hardware needed for the automation of the refund process, tax sale, scavenger sale, and tax research.

The office completed a Request for Information (RFI) for a Re-engineering Plan for the Treasurer's Office. Submitted is a list of five (5) potential vendors who received a copy of the RFI. The following three (3) responses were received:

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1. Blackwell
2. KPMG
3. Xquisite

The office evaluated the responses based on various criteria. The criteria include, but are not limited to:

- What is your market share in the re-engineering industry locally and nationally?
- Describe the pricing structure regarding the re-engineering, development of the business plan and the strategic plan, and the preparation of the RFP for automation of the Treasurer's Office.
- Is your company certified as a Minority-owned Business Enterprise (MBE) or Woman-owned Business Enterprise (WBE)?
- What is your normal response time for providing a complete re-engineering process, strategic plan and business plan?
- Provide a brief company portrait, including number of years in business, number of employees, average tenure of employment, as well as brief biographies of management and support staff. Also, include a description of other products offered by your organization.

For illustration purposes, a summary of responses and pricing quotations were submitted for review. Based on the results of the office's evaluation, KPMG ranked higher than the other re-engineering firms responding.

Estimated Fiscal Impact: \$350,000.00. Contract period: December 1, 2000 through March 1, 2001. (717/060-579 Account). Requisition No. 00600154.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

BID OPENING

December 7, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, December 7, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JERRY BUTLER, Cook County Commissioner

JOURNAL OF PROCEEDINGS FOR DECEMBER 19, 2000

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-84-322	Computer printer toner cartridges	Sheriff's Office
00-51-671	Centrifugal-overhaul chiller	Oak Forest Hospital of Cook County
00-51-792 Rebid	Fabrication and installation of sheet metal	Oak Forest Hospital of Cook County
00-82-1016	Printing of certificate of traffic violation forms	Clerk of the Circuit Court
00-72-1164	Everest and Jennings wheelchairs	Oak Forest Hospital of Cook County
00-54-1192	Vehicular moving radar guns	Sheriff's Police Department
00-54-1193	Tactical vests	Sheriff's Police Department
00-51-1209	Maintenance and repair of Ford New Holland mowing tractors	Highway Department
00-82-1216	Printing of polyethylene plastic pouches	Clerk of the Circuit Court
00-82-1217	Kodak and Canon guide glass for cameras	Clerk of the Circuit Court
00-54-1256	Glass supplies	Department of Facilities Management
00-51-1262	Cargo van	Oak Forest Hospital of Cook County
00-54-1266	Court produced booklet for translation services	Office of the Chief Judge
00-54-1269	Meat products	Juvenile Temporary Detention Center
00-54-1270	Egg products	Juvenile Temporary Detention Center
00-54-1271	Milk products	Juvenile Temporary Detention Center
00-54-1272	Bread and pastry products	Juvenile Temporary Detention Center
00-54-1273	Seafood products	Juvenile Temporary Detention Center

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-51-1288	Motorola astro digital portable radios with chargers	Adult Probation Department
00-54-13 Rebid	Leasing of vans (vehicles)	Treasurer's Office
00-53-15	Armored car service	Treasurer's Office, County Clerk's Office and Recorder of Deeds
01-72-45	Maintenance and repair of radiographic equipment including glassware, monitors and batteries	Oak Forest Hospital of Cook County
01-73-57	Nerve block sets	Cook County Hospital
01-54-77	Egg products	Oak Forest Hospital of Cook County, Dietary Department
01-54-78	Fruit juices	Oak Forest Hospital of Cook County
01-54-89	Ice cream/frozen desserts	Oak Forest Hospital of Cook County
01-84-116	Printing, processing and mailing of proposed assessed valuation notices for for 2001 reassessment townships	Assessor's Office
01-84-176	Printing of 2001 vehicle stickers	Cook County Department of Revenue
01-15-007H	Gastrointestinal drugs	Bureau of Health Services
00-15-009H	Blood formation and coagulation electrolytic, caloric and water balance enzymes	Bureau of Health Services
01-15-011H	Antihistamine, antitussive expectorants and mucolytic agents; eye, ear, nose and throat preparations (pharmaceuticals)	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Road Repair Materials – 2000	00-RDREP-01-GM (Rebid)

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated December 19, 2000

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being transmitted for approval and execution:

**American Medical Management, Inc.
Agreement
Contract No. 01-45-136**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$60,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Fisher Scientific Company, LLC
Agreement
Contract No. 00-45-1191**

For Reagents and Supplies, for Oak Forest Hospital of Cook County, for the contract sum of \$13,890.34, as authorized by the Board of Commissioners 7/11/00.

**Fisher Scientific Company, LLC
Agreement
Contract No. 00-42-1280**

For Reagents and Supplies, for Oak Forest Hospital of Cook County, for the contract sum of \$61,103.04, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 9/19/00.

**Fujinon, Inc.
Agreement
Contract No. 00-41-1293**

For a Digital Video Endoscopy System, for Oak Forest Hospital of Cook County, for the contract sum of \$133,381.00, as authorized by the Board of Commissioners 9/7/00.

**Heron Computer Services, Inc.
Agreement
Contract No. 00-42-1233**

For Maintenance and Operational Support (Realworld Software), for the County Clerk's Office, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Infectious Disease Specialists
Agreement
Contract No. 00-42-1254**

For Primary Care Services (HIV/AIDS), for the Department of Public Health, for the contract sum of \$15,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/00.

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Med-Call Health Care, Inc.
Agreement
Contract No. 00-41-198

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$1,100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

Nelcor Puritan Bennett, Inc.
Agreement
Contract No. 00-42-631

For Maintenance of Computer Hardware and Software, for Oak Forest Hospital of Cook County, for the contract sum of \$23,148.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/20/00.

Pro-Med Staffing, Inc.
Agreement
Contract No. 01-41-50

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

Revere Graphic Services Company
Agreement
Contract No. 01-41-93

For the Design, Layout and Printing of Ballots for the 2001 Elections, for the County Clerk's Office, Election Division, for the contract sum of \$1,323,000.00, as authorized by the Board of Commissioners 10/4/00.

Sisters Helping Each Other
Agreement
Contract No. 01-42-114

For Professional (HIV/AIDS Prevention) Services for the Department of Public Health, for the contract sum of \$37,096.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

Richard C. Sorenson
Agreement
Contract No. 00-41-1289

For Review and Evaluation (Appraisal System) for the Assessor's Office, for the contract sum of \$40,000.00, as authorized by the Board of Commissioners 10/17/00.

The Training Department, Inc.
Agreement
Contract No. 00-42-1255

For a Professional Services Training Program for Clerk Trainers and Managers, for the Clerk of the Circuit Court, for the contract sum of \$20,700.00, as authorized by the Board of Commissioners 9/19/00.

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Abbott Laboratories, Inc.
Contract
Contract No. 00-72-975 Rebid

For Reagents and Consumables for Human Immune Deficiency Virus (HIV-1/2) Analyzer, as required for use by Cook County Hospital, for the contract sum of \$114,600.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 10/2/00. Date of Bid Opening 10/19/00. Date of Board Award 11/21/00.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 00-75-1068

For Splinting Materials (Upper Extremities) as required for use by Cook County Hospital, for the contract sum of \$104,480.11. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/2/00. Date of Bid Opening 10/19/00. Date of Board Award 12/5/00.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 00-85-1240

For a 64 Port Remote Controller, as required for use by the Clerk of the Circuit Court, for the contract sum of \$106,080.00. Date Advertised 10/25/00. Date of Bid Opening 11/9/00. Date of Board Award 12/5/00.

Alpha Baking Company
Contract
Contract No. 01-54-40

For Fresh Bread, Rolls and Pastries, as required for use by Cook County Hospital, for the contract sum of \$135,439.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/26/00. Date of Bid Opening 11/22/00. Date of Board Award 12/5/00.

Info Technologies, Inc. d/b/a Computerland
Contract
Contract No. 00-88-762

For Printer Equipment, as required for use by the Assessor's Office, for the contract sum of \$12,296.00. Date Advertised 9/5/00. Date of Bid Opening 9/21/00. Date of Board Award 12/5/00.

Clarence Davids & Company
Contract
Contract No. 01-51-74

For Landscaping Services, as required for use by the Sheriff's Custodial Department, for the contract sum of \$431,136.00. This is a requirements contract for a period of twenty (20) months. Date Advertised 11/3/00. Date of Bid Opening 11/22/00. Date of Board Award 12/5/00.

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**D&D Tranters, Inc. Metro Chicago Security
Contract
Contract No. 00-53-56**

For Unarmed Security Service, as required for use by the Dr. Jorge Prieto Family Health Center, for the contract sum of \$137,479.69. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 11/4/99. Date of Bid Opening 12/9/99. Date of Board Award 11/21/00.

**GF Office Furniture, Ltd
Contract and Bond
Contract No. 00-53-1169**

For Renovation of South Campus Phase IIB, Furniture, Fixtures and Equipment, for the Office of Capital Planning and Policy, for the contract sum of \$720,359.00. Date Advertised 9/6/00. Date of Bid Opening 10/5/00. Date of Board Award 11/2/00.

**Interstate Electronics Company
Contract and Bond
Contract No. 00-53-1115**

For Nurse Call Replacement, for Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the contract sum of \$1,878,000.00. Date Advertised 8/21/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

**Larco International
Contract
Contract No. 01-84-08**

For the Printing, Processing and Mailing of 2001 Homeowner Exemption Renewal Forms, as required for use by the Assessor's Office, for the contract sum of \$51,500.00. Date Advertised 10/16/00. Date of Bid Opening 11/9/00. Date of Board Award 12/5/00.

**Open Kitchens, Inc.
Contract
Contract No. 01-54-38**

For Pre-Made Sandwiches, as required for use by Cook County Hospital, for the contract sum of \$38,810.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/26/00. Date of Bid Opening 11/22/00. Date of Board Award 12/5/00.

**Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 00-51-1195**

For Cargo Vans, as required for use by the Clerk of the Circuit Court, for the contract sum of \$33,200.00. Date Advertised 10/16/00. Date of Bid Opening 11/9/00. Date of Board Award 12/5/00.

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Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 00-51-1199

For Dump Body Truck with Aerial Snorkel, as required for use by the Highway Department, for the contract sum of \$98,900.00. Date Advertised 10/16/00. Date of Bid Opening 11/9/00. Date of Board Award 12/5/00.

ProMedical Equipment & Supply, Inc.
Contract and Bond
Contract No. 00-53-1168

For Medical Equipment, Bid Package #5 - Stainless Steel, Metal and Miscellaneous Storage Equipment, for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$1,886,600.00. Date Advertised 9/6/00. Date of Bid Opening 10/5/00. Date of Board Award 11/2/00.

Prestige Office Products, Inc.
Contract
Contract No. 00-84-1061

For Office Supplies, as required for use by the State's Attorney's Office, for the contract sum of \$102,188.04. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/2/00. Date of Bid Opening 10/19/00. Date of Board Award 12/5/00.

Prestige Office Products, Inc.
Contract
Contract No. 00-84-1152

For Diaries, as required for use by the State's Attorney's Office, for the contract sum of \$26,264.00. Date Advertised 10/25/00. Date of Bid Opening 11/22/00. Date of Board Award 12/5/00.

Production Dynamics of Chicago, Inc.
Contract
Contract No. 00-58-1143

For Ballast Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$119,534.85. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/3/00. Date of Bid Opening 10/19/00. Date of Board Award 12/5/00.

Robin's Food Distribution, Inc.
Contract
Contract No. 01-54-39

For Prepared Salads, as required for use by Cook County Hospital, for the contract sum of \$41,113.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/25/00. Date of Bid Opening 11/22/00. Date of Board Award 12/5/00.

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Robin's Food Distribution, Inc.
Contract
Contract No. 01-54-41

For Poultry Products, as required for use by Cook County Hospital, for the contract sum of \$177,451.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/26/00. Date of Bid Opening 11/22/00. Date of Board Award 12/5/00.

Robin's Food Distribution, Inc.
Contract
Contract No. 01-54-42

For Seafood Products, as required for use by Cook County Hospital, for the contract sum of \$177,451.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/26/00. Date of Bid Opening 11/22/00. Date of Board Award 12/5/00.

Robin's Food Distribution, Inc.
Contract
Contract No. 01-54-44

For Grocery Item Staples, as required for use by Cook County Hospital, for the contract sum of \$440,752.23. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/25/00. Date of Bid Opening 11/22/00. Date of Board Award 12/5/00.

Sanitation Partners
Contract
Contract No. 00-58-1126

For Cleaning Supplies with a Security Controlled Dispensing System, as required for use by the Department of Corrections, for the contract sum of \$638,118.90. This is a requirements contract for a period of forty-eight (48) months. Date Advertised 9/25/00. Date of Bid Opening 10/5/00. Date of Board Award 11/21/00.

Star Detective & Security Agency, Inc.
Contract
Contract No. 99-53-1297

For an Armed Security Guard, as required for use by the Adult Probation Department, for the contract sum of \$120,999.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/25/99. Date of Bid Opening 9/14/99. Date of Board Award 11/2/00.

Commissioner Hansen voted "no" on the above item.

US Office Products
Contract
Contract No. 00-85-498

For Fax Toner Supplies, as required for use by the Department of Corrections, for the contract sum of \$11,001.40. Date Advertised 5/17/00. Date of Bid Opening 6/8/00. Date of Board Award 12/5/00.

Commissioner Hansen voted "no" on the above item.

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**Xerox Corporation
Contract
Contract No. 00-84-673**

For a Blueprint Scanner/Storage System, as required for use by the Department of Facilities Management, for the contract sum of \$72,860.00. Date Advertised 6/15/00. Date of Bid Opening 7/13/00. Date of Board Award 12/5/00.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 99-53-1297 with Star Detective & Security Agency, Inc. and Contract No. 00-85-498 with US Office Products.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated December 1, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contracts and Bonds have been properly executed by the Contractors:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Ashland Avenue, 95th Street to 77th Street	00-W4818-02-RS	K-Five Construction Corporation
Total Contract Amount: \$1,722,915.05. Date Advertised: October 4, 2000. Date of Bid Opening: October 19, 2000. Date of Board Award: November 2, 2000.		
2. Meacham Road, Nerge Road to Texas Street	00-V6437-04-TL	Contracting & Material Company
Total Contract Amount: \$357,439.85. Date Advertised: October 4, 2000. Date of Bid Opening: October 19, 2000. Date of Board Award: November 2, 2000.		
3. Striping Intersection and Crosswalk - 2001	01-8STIC-22-GM	A.C. Pavement Striping Company

Total Contract Amount: \$588,090.00. Date Advertised: October 4, 2000. Date of Bid Opening: October 19, 2000. Date of Board Award: November 2, 2000.

Commissioner Carr, seconded by Commissioner Butler, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

December 19, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

240224 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-A5917-04-TL. Euclid Avenue at Sycamore Lane in the Village of Mount Prospect. Adjustment of quantities and new items. \$11,136.17 (Addition).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Item No. 240224. Seconded by Commissioner Lechowicz, the motion carried.

SECTION 2

Your Committee has considered the bid submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

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The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

1. Building Replacement Maintenance Facility
District #5
Located at 135th and Roll Avenue
Blue Island, Illinois
Section 95-7BLDG-02-MG
in the City of Blue Island and
the Village of Riverdale
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Lombard Company
10,229,126.00

Vice Chairman Moreno moved the approval of the above awarded contract. Seconded by Commissioner Lechowicz, the motion carried.

Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Lechowicz, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Lechowicz, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (PUBLIC HEARING)

December 7, 2000 AMENDED

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Collins, Lechowicz, Maldonado, Moran, Moreno, Quigley, Steele and President Stroger (10)

Absent: Commissioners Butler*, Goslin, Hansen**, Schumann, Silvestri, Sims** and Sutker (7)

Also Present: Thomas Glaser, Chief Financial Officer.

* Commissioner Butler's absence was due to the fact that he was presiding over a Bid Opening.

** Commissioner Hansen and Sims are absent due to the fact that they were attending a NACO Conference.

JOURNAL OF PROCEEDINGS FOR DECEMBER 19, 2000

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Thursday, December 7, 2000 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the 2001 Proposed Property Tax Levy for the County of Cook.

Chairman Daley stated this meeting is being held in compliance with State law for informational purposes only. It is also being held in compliance with the Truth in Taxation Act, which requires taxing bodies to disclose by publication and to hold a public hearing with regard to the adoption of a tax levy. The Act requires a notice of the public hearing be published in a newspaper of general circulation within the taxing district.

Chairman Daley asked Secretary Williams if we complied with the publication provision?

Secretary Williams responded in the affirmative.

Chairman Daley further stated that in accordance with the Truth in Taxation Act, the date of the public hearing shall be the first Thursday in December, which is today.

Chairman Daley asked the Secretary to read the notice into the record.

Commissioner Lechowicz, seconded by Commissioner Steele, moved to incorporate into the record the attached Memorandum and charts submitted by Chairman Daley. The motion carried unanimously. (The referenced documents are on file in the Office of the County Clerk.)

Chairman Daley asked Thomas Glaser, Chief Financial Officer, to explain the reasons for the Proposed Property Tax Levy.

Mr. Glaser gave an overview of the tax levy by fund, as reflected in the attached charts.

Commissioner Lechowicz asked the reason for the increase from \$201,867,242 to \$210,598,897, in the Public Safety Fund?

Mr. Glaser responded the increase is attributable to several factors, such as arbitration hearings wherein the County was on the unfavorable end that increased payroll costs by \$10,000,000, and union contracts that had COLA increases of 3% in addition to automatic step increases.

Commissioner Lechowicz, seconded by Commissioner Steele, moved to accept Mr. Glaser's presentation in ensuring that the County has complied with the State statute with reference to the 2001 Proposed Property Tax Levy. A Roll Call was taken, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO ACCEPT THE PRESENTATION
ON THE 2001 PROPOSED PROPERTY TAX LEVY**

Yeas: Vice Chairman Carr, Commissioners Collins, Daley, Lechowicz, Maldonado, Moran, Moreno, Quigley, Steele and President Stroger-10.

Nays: None.

Absent: Commissioners Butler, Goslin, Hansen, Schumann, Silvestri, Sims and Sutker-7.

The motion to accept the presentation on the 2001 Proposed Property Tax Levy CARRIED.

Commissioner Lechowicz, seconded by Commissioner Collins, moved to reconsider the vote by which the presentation on the 2001 Proposed Property Tax Levy was accepted. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: None.

Nays: Vice Chairman Carr, Commissioners Collins, Daley, Lechowicz, Maldonado, Moran, Moreno, Quigley, Steele and President Stroger-10.

Absent: Commissioners Butler, Goslin, Hansen, Schumann, Silvestri, Sims and Sutker-7.

The motion to reconsider FAILED.

Commissioner Lechowicz moved to adjourn the meeting, seconded by Commissioner Maldonado. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Public Hearing) be approved and adopted, as amended. **The motion carried unanimously.**

Commissioner Hansen voted "yes" with respect to the Corporate Purposes, Public Safety and Election Funds, and "no" with respect to the County Health Fund regarding the 2001 Proposed Property Tax Levy for the County of Cook.

REPORT OF THE COMMITTEE ON FINANCE

December 19, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

JOURNAL OF PROCEEDINGS FOR DECEMBER 19, 2000

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

240338 DANA CARRON, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,560.75 attorney fees regarding People of the State of Illinois v. Alfonso Cintron. Trial Court No. 97-CR-32290. Appellate Court No. 1-99-0173.

APPELLATE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$1,525.68
APPELLATE CASE TO BE APPROVED:	\$1,560.75

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$37,022.49
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

240230 DAVID W. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,606.80 attorney fees for the defense of an indigent defendant, Detrick Shaw. Indictment No. 99-CR-10416-03 (Non-Capital Case).

240233 LARRY DZULYNSKY, presented by Mary Jane Placek, Attorney, submitting an Order of Court for payment of \$800.00 interpreter service fees for the defense of an indigent defendant, Valerie Kirilenko. Indictment No. 99-CR-2652 (Non-Capital Case).

240254 ROBERT J. CALLAHAN, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Robert Blackwell. Indictment No. 00-MC2-005549 (Non-Capital Case).

240313 LEXIGEN SCIENCE & LAW CONSULTANTS, presented by Donna Hickstein-Foley, Attorney, submitting an Order of Court for payment of \$2,860.00 expert consultant fees (DNA testing) for the defense of an indigent defendant, Nathan Antoine. Indictment No. 97-CR-12134-01 (Non-Capital Case).

240316 SANDY ZABELL, presented by Donna Hickstein-Foley, Attorney, submitting an Order of Court for payment of \$1,925.00 expert witness fees (DNA testing) for the defense of an indigent defendant, Nathan Antoine. Indictment No. 97-CR-12134-01 (Non-Capital Case).

240317 DONNA HICKSTEIN-FOLEY, Attorney, submitting an Order of Court for payment of \$14,620.00 attorney fees for the defense of an indigent defendant, Nathan Antoine. Indictment No. 97-CR-12134-01 (Non-Capital Case).

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- 240318 ROBERT A. ROMANOFF, Attorney, submitting an Order of Court for payment of \$195.98 attorney fees for the defense of an indigent defendant, Andre Woods. Indictment Nos. 00-CR-21826, 00-CR-21829 and 00-CR-21830 (Non-Capital Cases).
- 240324 DAVID C. THOMAS, Attorney, submitting an Order of Court for payment of \$4,600.00 attorney fees for the defense of an indigent defendant, Richard W. Bailey. Indictment No. 98-1-104635 (Non-Capital Case).
- 240334 KEVIN PETERS, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, James Dolis. Indictment Nos. 99-CR-6073, 99-CR-9658, 99-CR-9659, 99-CR-9660, 99-CR-21002, 99-CR-21003, 99-CR-21004 and 99-CR-21005 (Non-Capital Cases).
- 240337 ROBERT L. EDWARDS, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Melissa Colon. Indictment No. 00-CR-12831 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$7,128.75
NON-CAPITAL CASES TO BE APPROVED:	\$28,200.28

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 240238 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,218.50 for the defense of an indigent defendant, Brandon Carmouche. Domestic Relations Civil Contempt Case No. 87-D-69208.
- 240239 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,125.50 for the defense of an indigent defendant, Henry Dungy. Domestic Relations Civil Contempt Case No. 89-D-079541.
- 240241 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,221.50 for the defense of an indigent defendant, Cornelius Majied. Domestic Relations Civil Contempt Case No. 90-D-58389.
- 240346 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,125.00 for the defense of an indigent defendant, Douglas R. Golz. Domestic Relations Civil Contempt Case No. 98-D-3056.
- 240347 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,176.50 for the defense of an indigent defendant, Floyd Proctor. Domestic Relations Civil Contempt Case No. 91-D-3684.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2001 TO PRESENT:	\$2,606.50
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$5,867.00

JUVENILE CASES

- 240143 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Irving Earls, Father, re: B. Earls, a minor. Indictment No. 99-JA-00612 (Juvenile Case).

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- 240231 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,156.00 attorney fees for the defense of an indigent defendant, A. Williams, a minor. Indictment No. 99-JA-01929 (Juvenile Case).
- 240232 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of indigent defendants, Earl Roberson and Scott Robertson, Fathers, re: the Roberson, Robertson, Mickey and Hall children, minors. Indictment Nos. 97-JA-0346, 97-JA-0347 and 97-JA-0348 (Juvenile Cases).
- 240234 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,170.00 attorney fees for the defense of an indigent defendant, Antonio Buckley, Father, re: K. Buckley, a minor. Indictment No. 95-JA-2496 (Juvenile Case).
- 240235 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,130.00 attorney fees for the defense of an indigent defendant, Sammy Walls, Father, re: K. Walls, a minor. Indictment No. 95-JA-02398 (Juvenile Case).
- 240236 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$4,683.46 attorney fees for the defense of an indigent defendant, Paul Moody, Father, re: J. Karnett (Rucker), a minor. Indictment No. 95-JA-2116 (Juvenile Case).
- 240237 MARTIN J. WILSON, Attorney, submitting an Order of Court for payment of \$2,992.50 attorney fees for the defense of an indigent defendant, T. Jackson, a minor. Indictment No. 95-JA-6662 (Juvenile Case).
- 240240 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$2,115.00 attorney fees for the defense of an indigent defendant, Lawrence Stewart, Father, re: the Stewart children, minors. Indictment Nos. 00-JA-182 and 00-JA-183 (Juvenile Cases).
- 240242 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,418.00 attorney fees for the defense of an indigent defendant, Ray George, Father, re: P. Weekly, a minor. Indictment No. 98-JA-2218 (Juvenile Case).
- 240243 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,740.50 attorney fees for the defense of an indigent defendant, Emma Young, Mother, re: the Anderson children, minors. Indictment Nos. 93-JA-3083 and 93-JA-3084 (Juvenile Cases).
- 240244 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,958.00 attorney fees for the defense of an indigent defendant, Jermaine Jackson, Father, re: A. Jackson, a minor. Indictment No. 00-JA-354 (Juvenile Case).
- 240245 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,420.00 attorney fees for the defense of an indigent defendant, Regina Reynolds, Mother, re: the Price children, minors. Indictment Nos. 99-JA-02134 and 99-JA-02135 (Juvenile Cases).
- 240246 MARTIN J. WILSON, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, J. Ward, a minor. Indictment No. 98-JA-4085 (Juvenile Case).

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- 240247 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,810.00 attorney fees for the defense of an indigent defendant, Clemmie McSwine, Mother, re: the McSwine children, minors. Indictment Nos. 98-JA-01322 and 98-JA-01323 (Juvenile Cases).
- 240248 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,072.50 attorney fees for the defense of an indigent defendant, Mark Hall, Sr., Father, re: M. Hall, a minor. Indictment No. 00-JA-421 (Juvenile Case).
- 240249 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Kevin Hubbard, Father, re: S. Hubbard, a minor. Indictment No. 99-JA-02633 (Juvenile Case).
- 240250 EDMUND P. LANDBERG, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Antoine Lee, Father, re: the Lee children, minors. Indictment Nos. 97-JA-303 and 97-JA-304 (Juvenile Cases).
- 240251 EDMUND P. LANDBERG, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of indigent defendants, the Turner and Townes children, minors. Indictment Nos. 94-JA-477, 94-JA-478 and 94-JA-479 (Juvenile Cases).
- 240252 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,454.50 attorney fees for the defense of an indigent defendant, Nora Evans, Mother, re: the Evans and Hurst children, minors. Indictment Nos. 98-JA-225, 98-JA-226, 98-JA-227, 98-JA-228 and 98-JA-229 (Juvenile Cases).
- 240253 SUSAN G. BLEDSOE, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, A. McClinton, a minor. Indictment No. 00-JA-642 (Juvenile Case).
- 240255 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,584.00 attorney fees for the defense of an indigent defendant, Demetrious Johnson, Father, re: T. Johnson, a minor. Indictment No. 99-JA-00852 (Juvenile Case).
- 240256 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$314.00 attorney fees for the defense of an indigent defendant, X. Rose, a minor. Indictment No. 00-JD-16813 (Juvenile Case).
- 240257 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$553.00 attorney fees for the defense of an indigent defendant, O. Sullivan, a minor. Indictment No. 00-JD-16676 (Juvenile Case).
- 240258 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$813.00 attorney fees for the defense of an indigent defendant, Byron Van Wyck, Father, re: the Van Wyck children, minors. Indictment Nos. 97-JA-579, 97-JA-580, 97-JA-581 and 97-JA-582 (Juvenile Cases).
- 240259 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Mark Watkins, Father, re: the Betts children, minors. Indictment Nos. 00-JA-649, 00-JA-650 and 00-JA-651 (Juvenile Cases).

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- 240260 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Michael Cal, Father, re: the Wright child, a minor. Indictment No. 00-JA-01002 (Juvenile Case).
- 240261 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$387.00 attorney fees for the defense of indigent defendants, the Sanders children, minors. Indictment Nos. 98-JA-1350 and 98-JA-2562 (Juvenile Cases).
- 240262 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$736.50 attorney fees for the defense of an indigent defendant, Ernest Stokes, Father, re: the Battie children, minors. Indictment Nos. 00-JA-310 and 00-JA-311 (Juvenile Cases).
- 240263 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,064.00 attorney fees for the defense of an indigent defendant, William Phillips, Father, re: S. Phillips, a minor. Indictment No. 99-JA-02714 (Juvenile Case).
- 240264 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734, 99-JA-1735 and 99-JA-1736 (Juvenile Cases).
- 240265 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,559.70 attorney fees for the defense of an indigent defendant, Pedro Cruz, Father, re: the Cruz children, minors. Indictment Nos. 98-JA-1181 and 98-JA-1182 (Juvenile Cases).
- 240266 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$319.96 attorney fees for the defense of an indigent defendant, Debra Brown, Mother, re: M. Brown, a minor. Indictment No. 99-JA-343 (Juvenile Case).
- 240267 GILBERT R. RIVERA, Attorney, submitting an Order of Court for payment of \$246.00 attorney fees for the defense of an indigent defendant, Christine Despotovic, Mother, re: B. Despotovic, a minor. Indictment No. 00-JD-5013 (Juvenile Case).
- 240268 GILBERT R. RIVERA, Attorney, submitting an Order of Court for payment of \$441.00 attorney fees for the defense of an indigent defendant, Edward Keller, Father, re: N. Tomasek, a minor. Indictment No. 00-JA-01228 (Juvenile Case).
- 240269 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$667.00 attorney fees for the defense of an indigent defendant, David Martinez, Father, re: D. Mendez, a minor. Indictment No. 95-J-3451 (Juvenile Case).
- 240270 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,540.00 attorney fees for the defense of an indigent defendant, Yuron Robinson, Father, re: T. Allen, a minor. Indictment No. 99-JA-00186 (Juvenile Case).
- 240271 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$527.50 attorney fees for the defense of an indigent defendant, D. Wright, a minor. Indictment No. 99-JA-02107 (Juvenile Case).

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- 240272 DEAN C. MORASK, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,633.50 attorney fees for the defense of indigent defendants, the White children, minors. Indictment Nos. 97-JA-01781, 97-JA-01782 and 97-JA-01783 (Juvenile Cases).
- 240273 GREGORY M. BALDWIN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,605.00 attorney fees for the defense of indigent defendants, the Anderson children, minors. Indictment Nos. 98-JA-2385 and 99-JA-2221 (Juvenile Cases).
- 240274 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$536.00 attorney fees for the defense of an indigent defendant, Gregory Jones, Father, re: the Jones children, minors. Indictment Nos. 00-JA-227, 00-JA-228 and 00-JA-229 (Juvenile Cases).
- 240287 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$3,300.00 attorney fees for the defense of an indigent defendant, S. Pierce, a minor. Indictment No. 00-JD-17280 (Juvenile Case).
- 240288 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, J. Burnett, a minor. Indictment No. 99-JD-19145 (Juvenile Case).
- 240289 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,725.00 attorney fees for the defense of an indigent defendant, G. Perry, a minor. Indictment No. 00-JD-15150 (Juvenile Case).
- 240290 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Donna Hicks, Mother, re: P. McClellan, a minor. Indictment No. 99-JA-01239 (Juvenile Case).
- 240291 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$557.50 attorney fees for the defense of indigent defendants, the Collins children, minors. Indictment Nos. 96-JA-4437 and 96-JA-4439 (Juvenile Cases).
- 240304 BRIAN E. ALEXANDER, Attorney, Alexander, Alexander & Associates, submitting an Order of Court for payment of \$1,805.00 attorney fees for the defense of an indigent defendant, Sherill Rouse, Mother, re: D. Thurman, a minor. Indictment No. 97-JA-1167 (Juvenile Case).
- 240305 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,183.41 attorney fees for the defense of an indigent defendant, Celestine Purches, Mother, re: the Purches children, minors. Indictment Nos. 95-JA-5148, 95-JA-5149, 95-JA-5150 and 96-JA-4278 (Juvenile Cases).
- 240307 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, Gregory Knight, Father, re: D. Pearson, a minor. Indictment No. 99-JA-00452 (Juvenile Case).
- 240308 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Eric Mosley, Sr., Father, re: the Mosley children, minors. Indictment Nos. 99-JA-884 and 99-JA-885 (Juvenile Cases).

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- 240309 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of indigent defendants, the Jenkins and Jones children, minors. Indictment Nos. 00-JA-00287 and 00-JA-00288 (Juvenile Cases).
- 240310 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of indigent defendants, the Jackson children, minors. Indictment Nos. 96-JA-4440, 96-JA-4441 and 96-JA-4442 (Juvenile Cases).
- 240311 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of indigent defendants, the Ratcliffe and Johnson children, minors. Indictment Nos. 99-JA-1891, 99-JA-1892 and 99-JA-1893 (Juvenile Cases).
- 240312 MARK A. MORGENSTERN, Attorney, submitting an Order of Court for payment of \$2,521.20 attorney fees for the defense of an indigent defendant, Gerald Williams, Father, re: G. Williams, a minor. Indictment No. 96-JA-5410 (Juvenile Case).
- 240319 ROBERT A. ROMANOFF, Attorney, submitting an Order of Court for payment of \$813.79 attorney fees for the defense of indigent defendants, Antonio Stokes and Tyrone Anderson, Fathers, re: the Jones and Williams children, minors. Indictment Nos. 98-JA-537 and 98-JA-538 (Juvenile Cases).
- 240335 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,630.83 attorney fees for the defense of an indigent defendant, Nicasio Arellano, Father, re: the Arellano children, minors. Indictment Nos. 96-JA-02861, 96-JA-02862, 96-JA-02863, 96-JA-02864, 96-JA-02865, 96-JA-02866, 96-JA-02867 and 96-JA-02868 (Juvenile Cases).
- 240336 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,023.00 attorney fees for the defense of an indigent defendant, Sharon Portee, Mother, re: the McCline and Portee children, minors. Indictment Nos. 99-JA-1930 and 99-JA-1931 (Juvenile Cases).
- 240342 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$483.00 attorney fees for the defense of an indigent defendant, Curtis Cathey, Father, re: D. Cathey, a minor. Indictment No. 99-JA-02703 (Juvenile Case).
- 240343 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$358.00 attorney fees for the defense of an indigent defendant, Phillip Harrold, Father, re: P. Harrold, a minor. Indictment No. 98-JA-0573 (Juvenile Case).
- 240345 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$1,938.00 attorney fees for the defense of an indigent defendant, Marlo Webster, Mother, re: the Torres children, minors. Indictment Nos. 98-JA-02213 and 98-JA-02214 (Juvenile Cases).
- 240348 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$1,192.00 attorney fees for the defense of an indigent defendant, Carlos Garcia, Sr., Father, re: the Garcia children, minors. Indictment Nos. 97-JA-4063 and 97-JA-4064 (Juvenile Cases).

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- 240349 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Cory Bush, Sr., Father, re: the Bush and Brown children, minors. Indictment Nos. 98-JA-03521 and 98-JA-03522 (Juvenile Cases).
- 240350 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$419.50 attorney fees for the defense of an indigent defendant, Percy Boldon, Father, re: E. Harris, a minor. Indictment No. 99-JA-1056 (Juvenile Case).
- 240351 MYRON B. AUERBACH, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Stanley Rice, Father, re: R. Rice, a minor. Indictment No. 97-JA-3973 (Juvenile Case).
- 240352 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Joseph Benhke, Father, re: the Partington child, a minor. Indictment No. 00-JA-987 (Juvenile Case).
- 240353 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, Darnice Stokes, Mother, re: the Stokes and Goldman children, minors. Indictment Nos. 97-JA-1533, 97-JA-1534, 97-JA-1535, 97-JA-1536, 97-JA-1537, 97-JA-1538, 97-JA-1539, 97-JA-1540, 97-JA-1652, 97-JA-1653 and 97-JA-2193 (Juvenile Cases).
- 240354 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of indigent defendants, Maurice and Stella Clay, Parents, re: the Clay children, minors. Indictment Nos. 93-JA-4596 and 96-JA-401 (Juvenile Cases).
- 240355 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$2,917.50 attorney fees for the defense of an indigent defendant, Mark Dillard, Father, re: the Dillard children, minors. Indictment Nos. 90-J-3911, 90-J-3912 and 91-J-26223 (Juvenile Cases).
- 240356 JOSEPH J. CAVANAUGH, Attorney, submitting an Order of Court for payment of \$1,168.40 attorney fees for the defense of an indigent defendant, Latonya Louis, Mother, re: D. Rogers, a minor. Indictment No. 98-JA-1606 (Juvenile Case).
- 240358 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,085.00 attorney fees for the defense of an indigent defendant, Vonita Thigpen, Mother, re: the Thigpen children, minors. Indictment Nos. 95-JA-1828 and 95-JA-1829 (Juvenile Cases).
- 240359 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Lee Johnson, Father, re: the Johnson children, minors. Indictment Nos. 97-JA-02550 and 97-JA-02551 (Juvenile Cases).
- 240360 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Willie Lagrane, Father, re: the Perry and Campbell children, minors. Indictment Nos. 94-JA-9639, 94-JA-9640, 94-JA-9641 and 94-JA-9642 (Juvenile Cases).
- 240363 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$836.40 attorney fees for the defense of an indigent defendant, William Booker, Sr., Father, re: the Booker children, minors. Indictment Nos. 88-J-22150, 91-J-4417 and 91-J-4416 (Juvenile Cases).

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- 240364 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Louise Smith, Mother, re: L. Mixon, a minor. Indictment No. 99-JA-02453 (Juvenile Case).
- 240365 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$96.80 attorney fees for the defense of an indigent defendant, Mertez Green, Father, re: the Cox children, minors. Indictment Nos. 92-J-22623 and 92-J-22624 (Juvenile Cases).
- 240366 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Kenneth Smith, Father, re: K. Smith, a minor. Indictment No. 97-JA-1162 (Juvenile Case).
- 240367 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$181.60 attorney fees for the defense of an indigent defendant, Mertez Green, Father, re: the Green children, minors. Indictment Nos. 98-JA-2025 and 98-JA-2026 (Juvenile Cases).
- 240368 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$628.65 attorney fees for the defense of an indigent defendant, Toni Pitman, Mother, re: the Smith and Pittman children, minors. Indictment Nos. 97-JA-3543 and 97-JA-3544 (Juvenile Cases).
- 240369 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,514.50 attorney fees for the defense of an indigent defendant, Marcia Temple, Mother, re: D. Temple, a minor. Indictment No. 98-JA-01585 (Juvenile Case).
- 240370 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$870.00 attorney fees for the defense of an indigent defendant, M. Adams, a minor. Indictment No. 00-JA-56 (Juvenile Case).
- 240371 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$977.50 attorney fees for the defense of an indigent defendant, Rolanda Benson, Mother, re: M. Benson, a minor. Indictment No. 96-JA-1414 (Juvenile Case).
- 240372 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$947.50 attorney fees for the defense of an indigent defendant, Jody Collier, Mother, re: A. Collier, a minor. Indictment No. 98-JA-2697 (Juvenile Case).
- 240399 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,067.50 attorney fees for the defense of an indigent defendant, O. Lane, a minor. Indictment No. 94-JA-0894 (Juvenile Case).
- 240400 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Rodney Allen, Father, re: the Allen children, minors. Indictment Nos. 00-JA-690 and 00-JA-691 (Juvenile Cases).
- 240401 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$392.50 attorney fees for the defense of an indigent defendant, April McKinney, Mother, re: the McKinney children, minors. Indictment Nos. 98-JA-876, 98-JA-877, 98-JA-878, 98-JA-879 and 98-JA-880 (Juvenile Cases).

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- 240402 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$727.98 attorney fees for the defense of an indigent defendant, Jamale Coleman, Father, re: J. Lewis, a minor. Indictment No. 98-JA-689 (Juvenile Case).
- 240403 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,921.10 attorney fees for the defense of an indigent defendant, Towana Verner, Mother, re: the Verner children, minors. Indictment Nos. 98-JA-438 and 99-JA-2711 (Juvenile Cases).
- 240404 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Rave Ramsaran, Father, re: the Ramsaran child, a minor. Indictment No. 98-JA-00131 (Juvenile Case).
- 240405 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of indigent defendants, Anna Green and Alvin Adams, Parents, re: A. Green, a minor. Indictment No. 98-JA-04150 (Juvenile Case).
- 240407 RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, A. Villalobos, a minor. Indictment No. 96-JA-549 (Juvenile Case).
- 240408 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$842.50 attorney fees for the defense of an indigent defendant, Angela Gibson, Mother, re: the Gibson and Powell children, minors. Indictment Nos. 97-JA-517 and 97-JA-4489 (Juvenile Cases).
- 240409 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$639.50 attorney fees for the defense of an indigent defendant, M. Brown, a minor. Indictment No. 99-JD-1979 (Juvenile Case).
- 240410 RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, D. Thompson, a minor. Indictment No. 96-JA-3059 (Juvenile Case).
- 240411 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,324.00 attorney fees for the defense of an indigent defendant, Kenya Moore, Mother, re: the Moore and Beckless children, minors. Indictment Nos. 92-JA-23096 and 92-JA-23097 (Juvenile Cases).
- 240427 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,017.50 attorney fees for the defense of an indigent defendant, James Caesar, Father, re: the Caesar children, minors. Indictment Nos. 99-JA-1689, 99-JA-1690, 99-JA-1691 and 99-JA-1692 (Juvenile Cases).
- 240437 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$170.00 attorney fees for the defense of an indigent defendant, Chandra Drake, Mother, re: the Drake and Johnson children, minors. Indictment Nos. 94-JA-9963, 94-JA-9964, 94-JA-9965 and 95-JA-1911 (Juvenile Cases).

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- 240441 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,120.50 attorney fees for the defense of an indigent defendant, Catrice Grayson, Mother, re: the Grayson children, minors. Indictment Nos. 90-J-6288, 90-J-6289, 90-J-6290 and 98-JA-3738 (Juvenile Cases).
- 240444 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$878.50 attorney fees for the defense of an indigent defendant, Tualley Johnson, Mother, re: the Johnson, Marshall and Crusoe children, minors. Indictment Nos. 97-JA-3995, 97-JA-3996, 97-JA-3997, 97-JA-3998 and 97-JA-3999 (Juvenile Cases).
- 240450 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$747.50 attorney fees for the defense of an indigent defendant, David Dunson, Father, re: the Dunson children, minors. Indictment Nos. 96-JA-4980, 96-JA-4981, 96-JA-4982, 96-JA-4983, 96-JA-4984 and 96-JA-4985 (Juvenile Cases).
- 240452 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$859.00 attorney fees for the defense of an indigent defendant, Lisa Blaschke, Mother, re: S. Metzger, a minor. Indictment No. 99-JA-0428 (Juvenile Case).
- 240454 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,561.00 attorney fees for the defense of an indigent defendant, Daniel Espronceda, Father, re: the Espinoza and Espronceda children, minors. Indictment Nos. 00-JA-519, 00-JA-520, 00-JA-521, 00-JA-522 and 00-JA-523 (Juvenile Cases).
- 240455 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,228.00 attorney fees for the defense of indigent defendants, Michael Riley and Henrietta Mack, Parents, re: the Riley children, minors. Indictment Nos. 97-JA-3736 and 97-JA-3737 (Juvenile Cases).
- 240458 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,006.50 attorney fees for the defense of an indigent defendant, Nakia Walker, Mother, re: A. Tucker, a minor. Indictment No. 98-JA-4054 (Juvenile Case).
- 240459 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Cynthia Milton, Mother, re: the Milton children, minors. Indictment Nos. 96-JA-1328, 96-JA-1329, 96-JA-1330, 96-JA-1331, 96-JA-1332, 96-JA-1333, 96-JA-1334, 96-JA-1335 and 96-JA-6611 (Juvenile Cases).
- 240461 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$525.50 attorney fees for the defense of an indigent defendant, Lissette Fraile, Mother, re: the Fraile children, minors. Indictment Nos. 93-JA-1629 and 93-JA-1633 (Juvenile Cases).
- 240463 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, Marcia Crawford, Mother, re: the Higgs and Sharkey children, minors. Indictment Nos. 00-JA-1168, 00-JA-1169 and 00-JA-1170 (Juvenile Cases).
- 240465 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Marquita Bailey, Mother, re: the Stademeyer, Bailey and Coleman children, minors. Indictment Nos. 95-JA-3345, 95-JA-3346, 95-JA-3347, 99-JA-496, 99-JA-497 and 99-JA-498 (Juvenile Cases).

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- 240468 RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of indigent defendants, the King children, minors. Indictment Nos. 93-JA-6411 and 93-JA-1943 (Juvenile Cases).
- 240471 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$926.50 attorney fees for the defense of an indigent defendant, Steven Dixon, Father, re: the Dixon children, minors. Indictment Nos. 93-JA-0707 and 93-JA-5681 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2001 TO PRESENT: \$107,807.38
JUVENILE CASES TO BE APPROVED: \$114,767.28

SPECIAL COURT CASE

- 240357 LEE J. SCHWARTZ, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,100.00 for legal fees on behalf of the former Clerk of the Circuit Court regarding Appointment of Special State's Attorney, Case No. 00-CH-9436. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2001 TO PRESENT: \$0.00
SPECIAL COURT CASE TO BE APPROVED: \$11,100.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 240227 CHICAGO SYSTEMS GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$24,115.00, part payment for Contract No. 99-41-514, for project management programming and database administration to support the development and implementation of the Traffic Records Information Management Systems (TRIMS) for the Clerk of the Circuit Court, for the period of September 16 through October 15, 2000 (344-260 Account). Purchase Order No. 104919, approved by County Board February 2, 1999 and March 23, 2000.
- 240292 ARAMARK CORRECTIONAL SERVICES, INC., Philadelphia, Pennsylvania, submitting seven (7) invoices totaling \$1,092,949.23, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of September 18 through November 2, 2000 (236-231 Account). (See Comm. No. 240051). Purchase Order No. 107781, approved by County Board August 9, 2000.
- 240293 THE WOMEN'S TREATMENT CENTER, INC., Chicago, Illinois, submitting invoice totaling \$61,688.80, part payment for Contract No. 00-41-242, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of October, 2000 (212-298 Account). (See Comm. No. 239595). Purchase Order No. 103997, approved by County Board November 9, 1999.

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- 240294 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$13,888.62, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the period of October 1-11, 2000 (236-298 Account). (See Comm. No. 238774). Purchase Order No. 102616, approved by County Board September 9, 1999.
- 240295 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$29,332.20, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the period of October 12-31, 2000 (236-298 Account). Purchase Order No. 108272, approved by County Board September 9, 1999.
- 240296 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$104,415.00, part payment for Contract No. 00-43-396, for transit cards for Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). (See Comm. No. 238777). Purchase Order No. 104604, approved by County Board February 2, 2000.
- 240297 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$37,570.56, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, on various dates (239-222 Account). (See Comm. No. 236182). Purchase Order No. 103174, approved by County Board March 9, 2000.
- 240299 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$22,935.00, part payment for Contract No. 99-41-1398, for user fees and computer software for LEADS machines link-up for the Department of Corrections, for the month of November, 2000 (239-441 Account). (See Comm. No. 239122). Purchase Order No. 105471, approved by County Board August 4, 1999 and May 2, 2000.
- 240300 PITNEY BOWES, INC., Louisville, Kentucky, submitting invoice totaling \$136,754.30, part payment for Contract No. 99-84-675, for photocopier outsourcing services on a cost-per-copy basis for the Bureau of Administration, for the months of March through September, 2000 (490-440 Account). (See Comm. No. 235649). Purchase Order No. 102566, approved by County Board August 4, 1999.
- 240301 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$11,940.80, part payment for Contract No. 00-43-04, for publication of the triennial 2000 real estate assessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 239348). Purchase Order No. 104289, approved by County Board February 2, 2000.
- 240302 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$11,808.63, final payment for Contract No. 99-41-231, to provide adult drug treatment services for the grant-funded Adult Drug Treatment Court Initiative in Municipal District 6 for the Circuit Court of Cook County, Office of the Chief Judge, for the months of February through April, 2000 (541-260 Account). (See Comm. No. 234786). Purchase Order No. 102314, approved by County Board November 5, 1998 and September 22, 1999.

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- 240325 AMTECH ELEVATOR SERVICES, Philadelphia, Pennsylvania, submitting invoice totaling \$60,760.00, part payment for Contract No. 99-53-683, for elevator maintenance service for the Department of Facilities Management, for the month of October, 2000 (200-450 Account). (See Comm. No. 239494). Purchase Order No. 104567, approved by County Board May 4, 1999.
- 240326 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$11,939.81, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the State's Attorney's Office (250-445 Account). (See Comm. No. 238780). Purchase Order No. 104839, approved by County Board September 9, 1999.
- 240327 THE SOUTH SUBURBAN COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, East Hazel Crest, Illinois, submitting invoice totaling \$19,592.96, part payment for Contract No. 99-41-279, for drug treatment services for the grant-funded Adult Drug Treatment Court Initiative in Municipal District 6 for Social Casework Services, Circuit Court of Cook County, on various dates (541-260 Account). (See Comm. No. 239184). Purchase Order No. 105428, approved by County Board November 5, 1998 and March 23, 2000.
- 240328 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$27,208.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of November, 2000 (239-298 Account). (See Comm. No. 239938). Purchase Order No. 106514, approved by County Board May 16, 2000.
- 240329 TEAMWERKS, INC., Chicago, Illinois, submitting invoice totaling \$18,000.00, final payment for Contract No. 00-45-914, for professional information technology services for the Violent Crimes Appeals Project for the Public Defender's Office, for the month of May, 2000 (750-260 Account). (See Comm. No. 238788). Purchase Order No. 106188, approved by County Board March 23, 2000.
- 240331 PITNEY BOWES, INC., Louisville, Kentucky, submitting invoice totaling \$18,953.00, full payment for Contract No. 94-41-1269, for maintenance of computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 109015, approved by County Board October 4, 1994 and October 4, 2000.
- 240332 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$17,670.00, part payment for Contract No. 00-41-99, for screening, assessment and diagnosis services for adolescent drug offenders for the Circuit Court of Cook County, Juvenile Probation Department, for the month of September, 2000 (326-249 Account). Purchase Order No. 102410, approved by County Board September 9, 1999.
- 240333 PROCARE CENTERS, Recovery Center, Broadview, Illinois, submitting invoice totaling \$14,756.46, part payment for Contract No. 99-41-283, to provide drug treatment services for the grant-funded Adult Drug Treatment Court Initiative in Municipal District 1 for the month of September, 2000 and Municipal District 4 for the months of May through September, 2000 for Social Casework Services, Circuit Court of Cook County (541-260 Account). Purchase Order No. 105427, approved by County Board November 5, 1998 and March 23, 2000.

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- 240339 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$546,515.02, part payment for Contract No. 00-43-1213, for psychiatric treatment services; family-focused comprehensive treatment and intervention for the grant-funded "Families-In-Tact" program for the State's Attorney's Office (837-260 Account). Purchase Order No. 109256, approved by County Board August 9, 2000.
- 240340 CARLSON ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$14,670.00, part payment for Contract No. 00-41-337, for professional services for the television studio design for the Department of Planning and Development (013-295 Account). Purchase Order No. 107853, approved by County Board January 6, 2000.
- 240361 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of October 15 through December 14, 2000 (499-260 Account). (See Comm. No. 238985). Purchase Order No. 101291, approved by County Board July 8, 1999.
- 240362 THE STANDARD COMPANIES, Chicago, Illinois, submitting invoice totaling \$29,526.00, part payment for Contract No. 00-53-787, for refuse receptacle liners for the Department of Corrections (239-330 Account). Purchase Order No. 108125, approved by County Board September 7, 2000.
- 240373 ENGINEERING & MANAGEMENT SPECIALISTS INC. (EMS), Downers Grove, Illinois, submitting invoice totaling \$11,386.50, part payment for Contract No. 98-43-1232, for professional basic services for electrical and mechanical renovations at various judicial facilities for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 227346). Purchase Order No. 88514, approved by County Board July 9, 1998.
- 240375 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$124,925.00, 10th part payment for Contract No. 99-53-1218, for concrete and asphalt repairs at various judicial facilities, for the Office of Capital Planning and Policy, for the period ending November 24, 2000. Bond Issue (20000 Account). (See Comm. No. 239354). Purchase Order No. 98272, approved by County Board September 22, 1999.
- 240376 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$66,918.63, 61st part payment for Contract No. 95-43-1160, for program management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of November, 2000. Bond Issue (22000 Account). (See Comm. No. 240138). Purchase Order No. 31761, approved by County Board August 10, 1995.
- 240377 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$42,500.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of October, 2000. Bond Issue (22000 Account). (See Comm. No. 239873). Purchase Order No. 92314, approved by County Board December 15, 1998.
- 240378 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$20,136.25, part payment for Contract No. 99-73-235, for professional laboratory forensic toxicology testing for the Adult Probation Department, for the month of October, 2000 (532-289 Account). (See Comm. No. 239404). Purchase Order No. 104169, approved by County Board March 4, 1999 and March 23, 2000.

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- 240379 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$15,379.00, part payment for Contract No. 99-73-235, for professional laboratory forensic toxicology testing for the Adult Probation Department, for the month of November, 2000 (532-289 Account). (See Comm. No. 240378). Purchase Order No. 104169, approved by County Board March 4, 1999 and March 23, 2000.
- 240380 CCH DESIGN GROUP, c/o Loebel Schlossman and Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$325,299.00, 42nd part payment for Contract No. 96-43-190, for architectural/engineering (A/E) services for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 239521). Purchase Order No. 31840, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 240381 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$43,478.00, part payment for Contract No. 95-43-1160, for professional liability and construction wrap-up insurance (Owner Controlled Insurance Program, General Liability Premium and Worker's Compensation Premium), for the month of January, 2001 for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 239875). Purchase Order No. 71615, approved by County Board November 7, 1996.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 240382 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$73,299.00, part payment for Contract No. 00-43-04, for publication of the triennial 2000 real estate assessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 240301). Purchase Order No. 104289, approved by County Board February 2, 2000.
- 240383 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$15,850.00, part payment for Contract No. 99-51-179, for landscaping services for the Sheriff's Custodial Department, at various locations, for the month of November, 2000 (215-235 Account). (See Comm. No. 240034). Purchase Order No. 100537, approved by County Board January 20, 1999.
- 240384 ENCORE PAPER & SUPPLIES, INC., Chicago, Illinois, submitting invoice totaling \$33,184.00, part payment for Contract No. 00-84-647, for one (1) photocopier for the County Clerk's Office (717/110-530 Account). Purchase Order No. 108228, approved by County Board October 4, 2000.
- 240385 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$56,240.00, 2nd part payment for Contract No. 00-41-1107, for architectural/engineering services for the County Building Infrastructure Upgrade for the Office of Capital Planning and Policy, for the period of September 23 through October 20, 2000. Bond Issue (7000 Account). (See Comm. No. 239902). Purchase Order No. 107844, approved by County Board April 5, 2000.

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- 240386 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$10,620.00, part payment for Contract No. 99-41-1537, for the drug education diversion program for the Adult Probation Department, for the month of October, 2000 (532-289 Account). (See Comm. No. 235855). Purchase Order No. 102405, approved by County Board September 22, 1999 and October 4, 2000.
- 240387 BROADWAY CONSOLIDATED COMPANIES, INC., Chicago, Illinois, submitting invoice totaling \$18,900.00, 3rd part payment for Contract No. 00-53-369, for Divisions I, IV and VII plumbing renovation project at the Department of Corrections, for the Office of Capital Planning and Policy, for the period of October 13 through November 8, 2000. Bond Issue (39000 Account). (See Comm. No. 239517). Purchase Order No. 105641, approved by County Board June 7, 2000.
- 240388 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$11,273.00, part payment for Contract No. 99-51-961, for janitorial services for the Medical Examiner's Office, for the month of December, 2000 (259-235 Account). Purchase Order No. 108963, approved by County Board September 22, 1999.
- 240389 PROMEDICAL EQUIPMENT AND SUPPLY, INC., Elmhurst, Illinois, submitting invoice totaling \$57,165.00, part payment for Contract No. 00-53-1168, for stainless steel and miscellaneous storage equipment (Medical Equipment Bid Package #5) for the New Cook County Hospital for the Office of Capital Planning and Policy. Bond Issue (22000 Account). Purchase Order No. 108863, approved by County Board November 2, 2000.
- 240390 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$12,810.00, part payment for Contract No. 99-53-1193, for paper towels and toilet tissue for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 239397). Purchase Order No. 99659, approved by County Board March 9, 2000.
- 240392 HENRICKSEN & COMPANY, INC., Itasca, Illinois, submitting invoice totaling \$21,655.75, part payment for Contract No. 99-53-411, for furniture, fixtures and equipment for the Primary Care Clinic located in Robbins for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 240141). Purchase Order No. 93775, approved by County Board April 6, 1999.
- 240393 ELECTION WORKS, INC., St. Charles, Illinois, submitting invoice totaling \$43,200.00, part payment for Contract No. 00-41-1230, for plastic transfer cases for the County Clerk's Office, Election Division (524-390 Account). Purchase Order No. 109182, approved by County Board September 19, 2000.
- 240394 TABB TEXTILE COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$20,280.00, part payment for Contract No. 00-58-652, for blankets and pillows for the Department of Corrections (239-330 Account). (See Comm. No. 239761). Purchase Order No. 107836, approved by County Board September 19, 2000.
- 240395 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$17,166.50, part payment for Contract No. 00-53-372, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 239619). Purchase Order No. 105346, approved by County Board May 16, 2000.

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- 240396 THE LOMBARD COMPANY/HARRELL, INC., A Joint Venture, Alsip, Illinois, submitting invoice totaling \$284,148.00, 10th part payment for Contract No. 99-53-1253, for general construction of the South Campus (Phase IIB renovations) for the Office of Capital Planning and Policy, for the month of November, 2000. Bond Issue (19000 Account). (See Comm. No. 239879). Purchase Order No. 99494, approved by County Board November 9, 1999.
- 240397 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$110,226.00, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of November, 2000 (326-237 Account). (See Comm. No. 240097). Purchase Order No. 101096, approved by County Board September 9, 1999.
- 240406 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$726,891.08, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the period ending November 30, 2000 (715/040-579 Account). (See Comm. No. 240126). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 240412 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$137,492.55, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 239145). Purchase Order No. 94352, approved by County Board February 18, 1999.
- 240413 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$99,334.56, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 240412). Purchase Order No. 94352, approved by County Board February 18, 1999.
- 240414 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$176,566.65, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 240413). Purchase Order No. 94352, approved by County Board February 18, 1999.
- 240415 BROADWAY CONSTRUCTION, INC., Chicago, Illinois, submitting invoice totaling \$30,007.07, 8th and final payment for Contract No. 97-50-960, for the renovation of the Near South Health Center for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 237840). Purchase Order No. 52679, approved by County Board August 6, 1998.
- 240416 AVAYA COMMUNICATION, INC., Oklahoma City, Oklahoma, submitting invoice totaling \$3,582,070.58, part payment for Contract No. 00-43-990, for Phase 2 telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations. Bond Issue (20000 Account). Purchase Order No. 106058, approved by County Board March 9, 2000.

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- 240417 AVAYA COMMUNICATION, INC., Oklahoma City, Oklahoma, submitting invoice totaling \$92,722.92, part payment for Contract No. 00-43-990, for Phase 2 telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations. Bond Issue (20000 Account). (See Comm. No. 240416). Purchase Order No. 106058, approved by County Board March 9, 2000.
- 240418 AVAYA COMMUNICATION, INC., Oklahoma City, Oklahoma, submitting invoice totaling \$97,559.32, part payment for Contract No. 00-43-990, for Phase 2 telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations. Bond Issue (20000 Account). (See Comm. No. 240417). Purchase Order No. 106058, approved by County Board March 9, 2000.
- 240419 AVAYA COMMUNICATION, INC., Oklahoma City, Oklahoma, submitting invoice totaling \$106,453.57, part payment for Contract No. 00-43-990, for Phase 2 telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations. Bond Issue (20000 Account). (See Comm. No. 240418). Purchase Order No. 106058, approved by County Board March 9, 2000.
- 240420 AVAYA COMMUNICATION, INC., Oklahoma City, Oklahoma, submitting invoice totaling \$107,001.10, part payment for Contract No. 00-43-990, for Phase 2 telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations. Bond Issue (20000 Account). (See Comm. No. 240419). Purchase Order No. 106058, approved by County Board March 9, 2000.
- 240421 AVAYA COMMUNICATION, INC., Oklahoma City, Oklahoma, submitting invoice totaling \$109,455.93, part payment for Contract No. 00-43-990, for Phase 2 telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations. Bond Issue (20000 Account). (See Comm. No. 240420). Purchase Order No. 106058, approved by County Board March 9, 2000.
- 240422 AVAYA COMMUNICATION, INC., Oklahoma City, Oklahoma, submitting invoice totaling \$120,649.98, part payment for Contract No. 00-43-990, for Phase 2 telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations. Bond Issue (20000 Account). (See Comm. No. 240421). Purchase Order No. 106058, approved by County Board March 9, 2000.
- 240423 AVAYA COMMUNICATION, INC., Oklahoma City, Oklahoma, submitting invoice totaling \$87,122.94, part payment for Contract No. 00-43-990, for Phase 2 telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations. Bond Issue (20000 Account). (See Comm. No. 240422). Purchase Order No. 106058, approved by County Board March 9, 2000.
- 240424 AVAYA COMMUNICATION, INC., Oklahoma City, Oklahoma, submitting invoice totaling \$91,472.29, part payment for Contract No. 00-43-990, for Phase 2 telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations. Bond Issue (20000 Account). (See Comm. No. 240423). Purchase Order No. 106058, approved by County Board March 9, 2000.

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- 240425 AVAYA COMMUNICATION, INC., Oklahoma City, Oklahoma, submitting invoice totaling \$179,853.69, part payment for Contract No. 00-43-990, for Phase 2 telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations. Bond Issue (20000 Account). (See Comm. No. 240424). Purchase Order No. 106058, approved by County Board March 9, 2000.
- 240426 AVAYA COMMUNICATION, INC., Oklahoma City, Oklahoma, submitting invoice totaling \$186,988.54, part payment for Contract No. 00-43-990, for Phase 2 telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations. Bond Issue (20000 Account). (See Comm. No. 240425). Purchase Order No. 106058, approved by County Board March 9, 2000.
- 240428 AVAYA COMMUNICATION, INC., Oklahoma City, Oklahoma, submitting invoice totaling \$357,141.93, part payment for Contract No. 00-43-990, for Phase 2 telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations. Bond Issue (20000 Account). (See Comm. No. 240426). Purchase Order No. 106058, approved by County Board March 9, 2000.
- 240429 AVAYA COMMUNICATION, INC., Oklahoma City, Oklahoma, submitting invoice totaling \$748,098.63, part payment for Contract No. 00-43-990, for Phase 2 telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations. Bond Issue (20000 Account). (See Comm. No. 240428). Purchase Order No. 106058, approved by County Board March 9, 2000.
- 240445 AVAYA COMMUNICATION, INC., Oklahoma City, Oklahoma, submitting invoice totaling \$125,887.95, part payment for Contract No. 00-43-990, for Phase 2 telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations. Bond Issue (20000 Account). (See Comm. No. 240429). Purchase Order No. 106058, approved by County Board March 9, 2000.
- 240456 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$324,684.00, part payment for Contract No. 99-41-1199, for simulcast radio system expansion (Phase 2) for the Department of Corrections (715/211-570 Account). (See Comm. No. 238624). Purchase Order No. 99694, approved by County Board June 22, 1999.
- 240457 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, part payment for Contract No. 97-41-1162 (B), for the leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of January, 2001 (717/012-579 Account). (See Comm. No. 240146). Purchase Order No. 108897, approved by County Board September 9, 1997 and April 22, 1999.
- 240460 OLYMPIA FIELDS FORD SALES, INC., c/o Sutton Ford, Inc., Matteson, Illinois, submitting invoice totaling \$83,380.00, part payment for Contract No. 00-51-350, for two (2) one-ton regular cab trucks with tool side bodies for the Highway Department (717/500-549 Account). (See Comm. No. 240172). Purchase Order No. 105105, approved by County Board May 16, 2000.

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- 240462 ANDERSEN CONSULTING LLP, Chicago, Illinois, submitting invoice totaling \$77,616.00, part payment for Contract No. 97-43-1076, for Phase II construction and implementation of an integrated enterprise-wide juvenile justice and child protection information system including hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (715/310-579 Account). (See Comm. No. 239345). Purchase Order No. 78280, approved by County Board July 1, 1997.
- 240476 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$177,131.00, part payment for Contract No. 99-41-331, for trunked radio system upgrade (Phase 1) for the Department of Corrections (715/211-579 Account). Purchase Order No. 94138, approved by County Board December 2, 1998.
- 240479 SOUTHSIDE TRUCK CENTER/MONROE TRUCK EQUIPMENT, Chicago, Illinois, submitting invoice totaling \$718,000.00, part payment for Contract No. 99-51-1076, for dump trucks with snow plow and salt spreader for the Highway Department (717/500-549 Account). Purchase Order No. 102511, approved by County Board December 21, 1999.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 240226 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting five (5) invoices totaling \$107,999.70, part payment for Contract No. 00-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). Purchase Order No. 108063, approved by County Board June 7, 2000.
- 240228 CADWELL LABORATORIES, INC., Kennewick, Washington, submitting invoice totaling \$11,620.00, full payment for Contract No. 00-45-927, for one (1) digital synchronous kit for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 106992, approved by County Board May 2, 2000.
- 240229 CHICAGO RECOVERY ALLIANCE, Chicago, Illinois, submitting invoice totaling \$52,126.98, final payment for Contract No. 99-45-1406, for AIDS/HIV prevention services for the Department of Public Health (984-289 Account). (See Comm. No. 237713). Purchase Order No. 98970, approved by County Board August 4, 1999.
- 240275 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of November 16-31, 2000 (240-272 Account). (See Comm. No. 239998). Purchase Order No. 106981, approved by County Board June 7, 2000.

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- 240276 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$13,830.00, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 239388). Purchase Order No. 104028, approved by County Board March 9, 2000.
- 240277 BERGEN BRUNSWIG MEDICAL CORPORATION, Lake Zurich, Illinois, submitting invoice totaling \$12,000.00, part payment for Contract No. 99-15-483H, for anesthesia breathing circuits and masks for Provident Hospital of Cook County (891-360 Account). Purchase Order No. 103484, approved by County Board September 9, 1999.
- 240278 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting two (2) invoices totaling \$10,538.04, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 239941). Purchase Order No. 101723, approved by County Board November 23, 1999.
- 240279 GEN-PROBE, INC., San Diego, California, submitting invoice totaling \$15,320.00, part payment for Contract No. 97-72-412, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). Purchase Order No. 100687, approved by County Board June 17, 1997.
- 240280 UNIVERSITY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$43,750.00, full payment for Contract No. 00-42-774, for AIDS/HIV prevention services in suburban Cook County for the Department of Public Health (984-289 Account). Purchase Order No. 107014, approved by County Board November 9, 1999.
- 240330 ZIMMER DANIEL, Chicago, Illinois, submitting invoice totaling \$16,037.00, full payment for Contract No. 00-45-928, for pneumatic nitrogen surgical power equipment for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 106993, approved by County Board May 2, 2000.
- 240341 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$20,004.00, part payment for Contract No. 00-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 238066). Purchase Order No. 104270, approved by County Board March 23, 2000.
- 240344 MIAMI SYSTEMS CORPORATION, Cincinnati, Ohio, submitting invoice totaling \$10,774.35, part payment for Contract No. 00-85-722, for computer paper for Oak Forest Hospital of Cook County (898-388 Account). Purchase Order No. 107694, approved by County Board September 7, 2000.
- 240391 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,592.18, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 239618). Purchase Order No. 107826, approved by County Board July 11, 2000.

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- 240430 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$14,200.00, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, for the month of November, 2000 (897-450 Account). (See Comm. No. 239838). Purchase Order No. 100691, approved by County Board June 8, 1999.
- 240431 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$18,229.46, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital, for the month of June, 2000 (897-365 Account). (See Comm. No. 239803). Purchase Order No. 104042, approved by County Board June 2, 1998.
- 240432 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$19,847.09, part payment for Contract No. 95-43-628, for general medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of August and September, 2000 (897-272 Account). (See Comm. No. 240191). Purchase Order No. 105914, approved by County Board October 18, 1994 and October 20, 1998.
- 240433 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting three (3) invoices totaling \$184,520.20, part payment for Contract No. 95-43-628, for subagreement for pediatric residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of November, 1999 through October, 2000 (897-272 Account). (See Comm. No. 240186). Purchase Order No. 104971, approved by County Board October 18, 1994 and September 1, 1998.
- 240434 DATA GENERAL CORPORATION, A Division of EMC, Charlotte, North Carolina, submitting invoice totaling \$17,380.41, part payment for Contract No. 96-41-1087, for maintenance of computer hardware and software for Cook County Hospital, for the month of October, 2000 (897-441 Account). (See Comm. No. 239210). Purchase Order No. 104136, approved by County Board May 21, 1996 and February 15, 2000.
- 240435 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$121,898.74, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 240173). Purchase Order No. 102449, approved by County Board November 23, 1999.
- 240436 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$15,163.50, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 240193). Purchase Order No. 108056, approved by County Board July 11, 2000.
- 240438 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$107,556.48, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 240189). Purchase Order No. 108069, approved by County Board August 9, 2000.

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- 240439 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$28,442.88, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 240438). Purchase Order No. 108069, approved by County Board August 9, 2000.
- 240440 MEDTRONIC USA, INC., Minneapolis, Minnesota, submitting invoice totaling \$50,720.00, part payment for Contract No. 98-42-498, for cardiac pacemakers and accessories for Cook County Hospital (897-362 Account). (See Comm. No. 238885). Purchase Order No. 103750, approved by County Board March 5, 1998.
- 240442 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$17,881.20, part payment for Contract No. 00-15-011H, for antihistamines, antitussive expectorants and mucolytic pharmaceuticals; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 239452). Purchase Order No. 104272, approved by County Board February 15, 2000.
- 240443 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$46,897.13, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 240184). Purchase Order No. 105735, approved by County Board March 23, 2000.
- 240446 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$32,141.40, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 240185). Purchase Order No. 101398, approved by County Board May 18, 1999.
- 240447 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,987.02, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 239908). Purchase Order No. 108055, approved by County Board July 11, 2000.
- 240448 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$103,025.36, part payment for Contract No. 00-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 240205). Purchase Order No. 108983, approved by County Board March 23, 2000.
- 240449 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$73,783.09, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 240443). Purchase Order No. 105735, approved by County Board March 23, 2000.
- 240464 THOREK HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$136,091.99, part payment for Contract No. 99-43-445, for use of ancillary testing and pharmacy services for the Ambulatory and Community Health Network of Cook County, on various dates (893-260 Account). Purchase Order No. 109245, approved by County Board October 17, 2000.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 240466 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$312,851.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of November, 2000 (897-260 Account). (See Comm. No. 239775). Purchase Order No. 102393, approved by County Board November 23, 1999.
- 240467 ART'S TRANSPORTATION L.L.C., Chicago, Illinois, submitting invoice totaling \$17,339.49, part payment for Contract No. 98-53-845, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital, for Cook County Hospital, for the month of November, 2000 (897-190 Account). (See Comm. No. 240204). Purchase Order No. 102836, approved by County Board September 1, 1998.
- 240469 ACUSON CORPORATION, San Francisco, California, submitting invoice totaling \$24,225.00, full payment for Contract No. 99-45-1558, for a trans-esophageal endoscope echo probe for Cook County Hospital (717/897-540 Account). Purchase Order No. 108473, approved by County Board October 5, 1999.
- 240470 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting two (2) invoices totaling \$55,029.00, final payment for Contract No. 98-15-180H, for blood glucose monitors for Cook County Hospital (897-360 Account). (See Comm. No. 239860). Purchase Order No. 101251, approved by County Board June 16, 1998.
- 240472 ABBOTT LABORATORIES, INC., Hospital Products Division, Chicago, Illinois, submitting invoice totaling \$18,810.00, part payment for Contract No. 00-15-080H, for disposable pressure transducers for Cook County Hospital (897-362 Account). (See Comm. No. 239506). Purchase Order No. 107485, approved by County Board August 9, 2000.
- 240473 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$26,622.20, part payment for Contract No. 00-15-449, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 108067, approved by County Board August 9, 2000.
- 240474 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$40,238.80, part payment for Contract No. 00-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 107593, approved by County Board August 9, 2000.
- 240475 JOHNSON & JOHNSON HEALTH CARE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$23,718.00, part payment for Contract No. 99-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 101705, approved by County Board July 8, 1999.
- 240477 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$27,410.40, part payment for Contract No. 98-15-482H, for office supplies for Cook County Hospital (897-350 Account). Purchase Order No. 100791, approved by County Board October 6, 1998.
- 240478 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$10,189.80, part payment for Contract No. 99-15-031H, for particulate respirator masks for Cook County Hospital (897-360 Account). Purchase Order No. 101147, approved by County Board December 15, 1998.

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- 240480 ANGELICA HEALTHCARE SERVICES, Chicago, Illinois, submitting invoice totaling \$152,784.78, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 239871). Purchase Order No. 102837, approved by County Board June 16, 1998.
- 240481 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting invoice totaling \$348,165.83, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of November, 2000 (714/897-579 Account). (See Comm. No. 239776). Purchase Order No. 102305, approved by County Board June 16, 1998.
- 240482 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$42,538.60, part payment for Contract No. 00-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 239741). Purchase Order No. 107599, approved by County Board May 2, 2000.
- 240483 ABBOTT LABORATORIES, INC., Chicago, Illinois, submitting invoice totaling \$13,200.00, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 108073, approved by County Board August 9, 2000.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 240281 AMANZIA B. CASTREJON, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on March 28, 1996. The Petitioner fell, and as a result she injured her left ankle (avulsion fracture of the left medial malleous, complex regional pain syndrome of lower extremities). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-22674 in the amount of \$12,822.40 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: David W. Martay, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 240282 LAVONNE CATUARA, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on June 11, 1997 and December 2, 1998. The June 11, 1997 accident occurred when the Petitioner fell while reaching for a file, and as a result she injured her right shoulder (lumbar sprain with polyradiculopathy, right shoulder tendonitis and impingement syndrome, requiring arthroscopic debridement followed by open acromioplasty). The December 2, 1998 accident occurred when the Petitioner suffered repetitive trauma, and as a result she injured her right hand (carpal tunnel syndrome, right hand, requiring surgical intervention). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 97-WC-42597 and 99-WC-67643 in the amount of \$27,534.16 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: Michael Nicholson, Law Office of Michael Nicholson, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM

- 240283 GLORIA GATES, in the course of her employment as a Correctional Officer sustained accidental injuries on September 18, 1997. The Petitioner was involved in an altercation with an inmate, and as a result she injured her right ring finger (fracture of the right ring finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-29950 in the amount of \$2,880.00 and recommends its payment. (Finance Subcommittee September 12, 2000). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240284 JEROME JOHNSON, in the course of his employment as a Children's Attendant at the Juvenile Temporary Detention Center sustained accidental injuries on July 12, 1993. The Petitioner was walking up and down the stairs for two and one-half hours, and as a result he injured his left knee (aggravation of pre-existing chondromalacia, synovitis, and degenerative joint disease of the left knee causing swelling, pain, and restriction in movement of the left knee ultimately resulting in a recommendation of left knee replacement). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 94-WC-36226 in the amount of \$150,000.00 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: Peter C. Bobber, Law Firm of Lewis, Davidson & Hetherington, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240285 PATSY JOHNSON, in the course of her employment as a Clerk at Oak Forest Hospital of Cook County sustained accidental injuries on June 29, 1998. The Petitioner tripped over a chair, and as a result she injured her back and left shoulder (back strain and left shoulder surgery, lower back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-36960 in the amount of \$15,296.84 and recommends its payment. (Finance Subcommittee November 14, 2000). Attorney: Charlotte R. Goldfein, Law Office of Charlotte R. Goldfein.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 240286 MARGARITA MILES, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on August 28, 1996. The Petitioner slipped on water, and as a result she injured her left ankle (avulsive fracture of the left anterior calcaneus and left ankle sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-60312 in the amount of \$5,994.82 and recommends its payment. (Finance Subcommittee November 14, 2000). Attorney: James E. Tyrrell, Law Office of Ross Tyrrell, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 240298 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$532.95. Claim No. 02-230-99-8258, Sheriff's Court Services Division.

Responsible Party: Anne Berkeley, 2318 Ridgeway Avenue, Evanston, Illinois 60201
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Sheldon Davis, Unit #7931
Date of Accident: August 16, 2000
Location: Asbury and Davis, Evanston, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

- 240303 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$368.00. Claim No. 898-99-8282, Oak Forest Hospital of Cook County.

Responsible Party: Susan Garbie (Owner), Craig A. Garbie (Driver), 5163 Greentree, Oak Forest, Illinois 60452
Damage to: Chain Link Fence
Date of Accident: February 14, 2000
Location: Cicero Avenue at 159th Street, Oak Forest, Illinois
(898-450 Account).

- 240306 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$236.50. Claim No. 898-99-8282, Oak Forest Hospital of Cook County.

Responsible Party: Donald M. Hatcher, 3222 Sheridan Drive, Beverly Hills, Michigan 48025
Damage to: Electric Arm – Main Gate
Date of Accident: July 1, 2000
Location: Oak Forest Hospital Main Gate, 15900 South Cicero Avenue, Oak Forest, Illinois
(898-450 Account).

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240314 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,225.94. Claim No. 02-250-99-8261, State's Attorney's Office.

Responsible Party: Robert M. Krug, 3352 North Elmwood Drive, Racine, Wisconsin 53405
Damage to: State's Attorney's Office Vehicle
Our Driver: Michael P. Bobko, Unit #2341
Date of Accident: September 13, 2000
Location: 340 West Grand Avenue, Chicago, Illinois (250-444 Account).

240315 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,891.70. Claim No. 02-231-99-8259, Sheriff's Police Department.

Responsible Party: Elizabeth Mendoza, 3051 West Cermak Road, Chicago, Illinois 60603
Damage to: Sheriff's Police Department Vehicle
Our Driver: Brian Manthey, Unit #1326
Date of Accident: June 1, 2000
Location: 3400 South California Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-284.

240320 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$540.20. Claim No. 02-230-99-8258, Sheriff's Court Services Division.

Responsible Party: Krystal Stalling (Driver), Vickie Stalling (Owner), 3905 Tower Drive, Richton Park, Illinois 60471
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Willie Jackson, Unit #7254
Date of Accident: July 7, 2000
Location: 7601 South Cicero Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$5,202.46
SUBROGATION RECOVERIES TO BE APPROVED:	\$4,795.29

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

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- 240321 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$342.24. Claim No. 99-8281, 0006, Cook County Hospital.

Claimant: John Georgopoulos, 1503 Crimson Lane – Unit 2A, Palatine, Illinois 60067
Claimant's Vehicle: 2000 Ford E-150 Cargo Van
Operator of Forklift: Ralph Pick
Date of Accident: July 11, 2000
Location: Cook County Hospital Rear Loading Dock #1, Chicago, Illinois

Claimant's vehicle was at rear loading dock #1 at Cook County Hospital, when it was struck in the rear by a Cook County Hospital forklift truck with a wooden pallet (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 240322 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$641.38. Claim No. 06-500-99-8271, 0027, Highway Department.

Claimant: Laura Grasemann, 1370 Chadwick Court, West Dundee, Illinois 60118
Claimant's Vehicle: 2000 Volkswagen Passat
Our Driver: Mike Schroeder, Mower #479
Date of Accident: August 24, 2000
Location: Bartlett Road/Shoe Factory Road, Hoffman Estates, Illinois

Claimant's vehicle was traveling southbound on Bartlett Road near Shoe Factory Road in Hoffman Estates. As claimant passed Highway Department mower, she felt a sharp thud on the right front door, which was a stone thrown by the mower (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 240323 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$459.46. Claim No. 06-500-99-8271, 0030, Highway Department.

Claimant: Ameritech, 45 Erie View Place – Suite 1405, Cleveland, Ohio 44114
Claimant's Property: Cable
Operator of Backhoe: Robert Rita
Date of Accident: March 16, 2000
Location: Prestwick Road and Harlem Avenue, Frankfort, Illinois

Cook County Highway Department while widening a culvert at Prestwick Road and Harlem Avenue in Frankfort, Illinois, accidentally cut Claimant's cable (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2001 TO PRESENT:	\$4,614.32
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$1,443.08

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendation of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare a check in the amount recommended in order that the payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 240453 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000,000.00 for the release and settlement of suit regarding Bass v. County of Cook, Case No. 96-L-8021. This alleged medical negligence case involving Cook County Hospital has been settled for the sum of \$3,000,000.00, which is within the settlement authority granted by the Litigation Subcommittee on November 14, 2000. The settlement consists of a lump sum payment to the plaintiff and his attorneys as well as the purchase of an annuity to fund monthly payments to the plaintiff for the remainder of his life. State's Attorney recommends payment of \$3,000,000.00 made payable in two (2) separate checks as follows: the first check in the amount of \$2,000,000.00 made payable to Darien Bass and his attorneys, Power, Rogers & Smith; and the second check in the amount of \$1,000,000.00 made payable to GE Capital Assignment Corporation. Please forward the check to Thomas M. Burnham, Chief, Complex Litigation Division, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 240484 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$100,000.00 for the release and settlement of suit regarding Charles Robinson, as Special Administrator of the Estate of Estella Robinson, deceased v. County of Cook, Case No. 96-L-1969. We have settled this alleged wrongful death case for the sum of \$100,000.00, which is within the settlement authority granted by the Litigation Subcommittee on October 10, 2000. State's Attorney recommends payment of \$100,000.00, made payable to Charles Robinson, as Special Administrator of the Estate of Estella Robinson, deceased, and his attorneys, Mackey & Kramer. Please forward the check to Maxwell Griffin, Jr., Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following transfer of funds and upon adoption of this report recommends approval.

- 240374 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$421,216.68, for payment of federally required match funds for the Federal Fiscal Year 1999 Local Law Enforcement Block Grant (LLEBG). The Intergovernmental Cooperation and Grant Agreement with the City of Chicago, which was submitted by the Judicial Advisory Council, was approved by the County Board March 9, 2000. Transfer from 205-249 Account. Transfer to 837-249 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE TRANSFER OF FUNDS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

240398 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$122,743.56, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 6-19, 2000. (See Comm. No. 240114).

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered Communication 240451 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of November 21 through December 18, 2000. (See Comm. No. 239885).

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

235457 COOK COUNTY PERSONNEL RESIDENCE REQUIREMENT ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Calvin R. Sutker, County Commissioner.

PROPOSED ORDINANCE

BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS

ARTICLE I

Section 1. Short Title: This article shall be known as the Cook County Personnel Residence Requirement Ordinance.

Section 2. Purpose: To encourage each Cook County employee to maintain a personal commitment to a residence in Cook County and to assure all residents that employees share in the responsibility of investing in the future of Cook County.

Section 3. Residency Requirement of All Cook County Employees: Upon the effective date of this ordinance and thereafter, the County of Cook shall only employ persons who maintain residence in Cook County throughout their employment. Wages, salary and employee benefits may only be paid to persons residing in Cook County.

Section 4. Exemption: Grandfather Clause: All present Cook County employees are exempt from the provisions of the residency requirements of this ordinance.

ARTICLE II

Section 1. Effective Date: This ordinance shall take effect immediately upon adoption.

NOTE: This item was also referred to the Committee on Personnel Compliance. (See Comm. No. 235458).

*** Referred to the Committee on Finance April 18, 2000**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT THE PROPOSED ORDINANCE (ITEM 235457) BE RECEIVED AND FILED. THE MOTION CARRIED.

236491 DEPARTMENT OF RISK MANAGEMENT, by Stephen A. Hill, Director, transmitting a Communication, dated May 22, 2000:

The Department of Risk Management is transmitting a request for the Purchasing Agent to enter into an agreement with the Advocate Group, Chicago, Illinois, to administer the County's Pre-Paid Legal Plan. The employee will pay the fee for this service package by payroll deduction. The County bears no costs for this program. The average annual fees are approximately \$150.00 to \$180.00 based on services selected.

Submitted is a listing of representatives who have provided presentations to Risk Management regarding Pre-Paid Legal Plans. These programs would provide employees with optional assistance for their personal legal needs. Services include:

- Unlimited legal consultations
- Will preparation
- Real estate closings
- Traffic violations
- Legal document review
- Financial planning assistance

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Risk Management recommends the services of the Advocate Group, Chicago, Illinois, to present this opportunity to the employees of Cook County. They have a unique affiliation with CNA Pre-Paid Legal Services, Inc., the largest provider of these plans nationwide. The Advocate Group has compiled an in-house team specifically tailored to the administrative needs of the County for sales, enrollment, payroll and customer's services.

Estimated Fiscal Impact: None.

*** Referred to the Committee on Finance June 7, 2000**

*** Deferred September 19, 2000**

*** Deferred December 5, 2000**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF ITEM 236491. THE MOTION CARRIED.

240221 BOARD OF REVIEW, by Victoria LaCalamita, Secretary of the Board, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with KPMG CONSULTING, Chicago, Illinois, to do a strategic analysis of the Board of Review's processes and the potential impact of technology on those processes. It will contain a work plan developed to address the technology challenges confronting the Board of Review and to provide an outline for the implementation of solutions that take advantage of the latest and most practical technology available.

Reason: As a premier end-to-end solution provider, KPMG Consulting has delivered similar solutions to government clients including the Orange County California Superior Court as well as Ventura County California Superior Court. KPMG Consulting is uniquely qualified and has the resources available to provide a quality strategy to the Cook County Board of Review.

Estimated Fiscal Impact: \$125,000.00. One time purchase. (050-260 Account). Requisition No. 00500491.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

*** Referred to the Committee on Finance December 5, 2000.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF ITEM 240221. THE MOTION CARRIED.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

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**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – DECEMBER 19, 2000**

NAME	DEPARTMENT	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson and Company	Section: 99-A5014-05-BR Lake-Cook Road Bridge over Buffalo Creek Estimate #8	\$ 40,810.29
Callaghan Paving, Inc.	Section: 87-B4522-03-RP 103rd Street, Kean Avenue to Roberts Road Federal Project No. STPM-7003(591) Estimate #26	51,424.85
Callaghan Paving, Inc.	Section: 96-06809-03-WR Dan Ryan Expressway West Leg North Frontage Road, Cicero Avenue to Crawford Avenue Estimate #10	8,410.32
Callaghan Paving, Inc.	Section: 99-W9513-03-RP Group 5-2000: Francisco Avenue, 175th Street at the Dan Ryan Expressway West Leg (I-57) Estimate #6	216,794.05
Callaghan Paving, Inc.	Section: 98-C1336-02-RS Steger Road, Calumet Expressway to the Indiana State Line Estimate #10	15,310.17
Curran Contracting Company	Section: 99-A7103-02-RS Group 3-1999: Otis Road, Sutton Road to Dundee Avenue; Otis Road at Flint Creek Estimate #7 and Semi-Final	78,293.67
E.A. Cox Company	Section: 98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Estimate #13 and Semi-Final	3,940.00

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NAME	DEPARTMENT	AMOUNT
Ganna Construction, Inc.	Section: 96-V6040-04-RP Roselle Road, Illinois Boulevard to Central Road Estimate #57 and Semi-Final	\$ 24,038.00
Hardin Paving Company	Section: 93-A7423-03-WR Group 1-2000: Grant Road, Lee Road to Voltz Road; Voltz Road, Grand Road to Sunset Ridge Road Estimate #14	19,420.00
Hawk Enterprises, Inc.	Section: 96-A-5917-04-TL Euclid Avenue at Sycamore Lane Estimate #3	29,115.36
Hawk Enterprises, Inc.	Section: 98-A5018-03-TL Lake-Cook Road, I-94 to U.S. 41 Estimate #5	15,030.54
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #33	628,655.05
Plote, Inc./Milburn Brothers, Inc.	Section: 92-A5018-02-RP Lake-Cook Road, Portwine Road to Tri-State Tollway Estimate #21	506,741.23
R.W. Duntelman Company	Section: 95-A6304-02-FP Bode Road, Sutton Road to Barrington Road Estimate #13	27,512.00
Zepeda Construction Services	Section: 00-B5935-04-RP 170th (167th) Street, Bishop Ford Expressway to Burnham Avenue Estimate #5	180,458.00
Infrastructure Engineering, Inc.	00-8CEGN-01-ES Group 3-2000: Euclid/West Lake Avenue, Dempster/Thacker Street Work Order No. 1 Estimate #4 East River Road at Ballard Road Work Order No. 2 Estimate #3	20,868.12 18,571.77

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NAME	DEPARTMENT	AMOUNT
American Consulting Engineers, L.L.C.	00-C1125-01-RP Harlem Avenue, Ridgeland Avenue, Steger Road, Sauk Trail Estimate #4	\$ 31,801.43
H.W. Lochner, Inc.	98-B8336-02-FP Michigan City Road, 154th Street to Indiana State Line Road Estimate #5	2,128.49
HDR Engineering, Inc.	92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad (West of Milwaukee Avenue) Estimate #1-3rd SUPPLEMENTAL	23,961.96
Nakwatase, Wynn & Associates, Inc.	98-B8336-02-FP Survey Contract Michigan City Road, 154th Street to Indiana State Line Road Estimate #1-Michigan City Road	35,575.47
Aldridge Electric, Inc.	00-8EMIM-28-GM Maintenance Charges September, 2000	103,410.50
Aldridge Electric, Inc.	00-8EMIM-28-GM Maintenance Charge October, 2000	103,450.50
Aldridge Electric, Inc.	Extra Work Authorization No. 2000008 Authorization No. 2000009	1,680.00 23,030.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H.W. LOCHNER, INC.

COMMISSIONER SILVESTRI MOVED TO ADJOURN. SECONDED BY COMMISSIONER LECHOWICZ, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

December 19, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moreno, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 00-51-349 REBID

20 Ton Low-Boy Capacity Trailers for the
Highway Department, to:

Evaco Enterprises, Inc. \$45,678.00

CONTRACT NO. 00-82-416

Tab Dividers for Cook County Hospital,
Department of Medical Records, to:

Ames Color File, a Division of Ames Safety Envelope Company \$90,950.00

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CONTRACT NO. 00-84-516

Resident Living Unit Furniture for the
Juvenile Temporary Detention Center, to:

Norix Group, Inc. \$311,407.36

CONTRACT NO. 00-82-800

Specialty Paper for
Oak Forest Hospital of Cook County, to:

Bren Products Company \$58,387.30

CONTRACT NO. 01-54-43

Dairy Products for Cook County Hospital,
Department of Nutrition and Food Services, to:

Badger Murphy Food Service \$83,089.50

CONTRACT NO. 00-54-1109 REBID

Coffee and Tea for
Oak Forest Hospital of Cook County, to:

Superior Coffee \$84,992.69

CONTRACT NO. 00-51-1224

Maintenance and Service of a Two-Way F.M.
Radio Communication System
for the Highway Department, to:

Tri-Electronics, Inc. \$14,857.20

CONTRACT NO. 00-51-1235

Maintenance of the Industrial Refrigeration System for Cook County Hospital,
Department of Buildings and Grounds at, to:

Carrier Corporation \$432,000.00

CONTRACT NO. 99-54-1467 REBID

Plastic Laminates for the
Department of Facilities Management, to:

Advanced Management Services Midwest, Inc. \$52,750.50

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CONTRACT NO. 99-88-1484 REBID

Recording and Tagging of Furniture and Equipment
for Cermak Health Services of Cook County, to:

Advanced Management Services Midwest, Inc. \$37,000.00

CONTRACT NO. 01-84-26

Lease of a Photocopier for the
Treasurer's Office, to:

Lanier Worldwide, Inc. \$25,817.28

CONTRACT NO. 00-88-218

Support Services for the Installation, Configuration and
Documentation of Personal Computers and Local Area Network (LAN)
for the Department of Office Technology, to:

Current Technologies Corporation \$28,750.00

CONTRACT NO. 00-54-1104

Personal Care Kits for the
Juvenile Temporary Detention Center, to:

Howard Medical Company \$63,000.00

CONTRACT NO. 00-53-1145

Replacement of Standpipe Fire Hoses
for Cook County Hospital, Department of Buildings and Grounds, to:

Reliable Fire Equipment Company \$21,818.68

CONTRACT NO. 00-53-1197

Janitorial Services for the Adult Probation Department, to:

Crescent Cleaning Company \$35,981.52

CONTRACT NO. 00-72-1204

Consumables for Gas Chromatographs and Spectrometers
for the Medical Examiner's Office, to:

LGR Lab Supply \$43,464.77

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CONTRACT NO. 00-88-1214

Dell Computer Equipment for the
Treasurer's Office, to:

Info Technologies, Inc. D/B/A Computerland \$101,443.00

CONTRACT NO. 00-51-1223

Snow Plow Blades for the
Highway Department, to:

Howell Tractor and Equipment \$12,540.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-84-1244

Various Offset Paper for the
Department of Central Services, to:

Encore Paper & Supplies, Inc. \$165,226.14

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-84-20

Printing, Processing and Mailing of 2001 (1st and 2nd)
Real Estate Tax Collection Cycle for the Treasurer's Office, to:

J.J. Collins' Sons, Inc. \$316,631.90

CONTRACT NO. 01-73-28

Custom Made Spinal Trays for Cook County Hospital,
Department of Anesthesiology and Pain Management, to:

Harris Hospital Supply \$162,705.00

CONTRACT NO. 01-54-69

Steamfitter Supplies (Pipe, Valves and Fittings)
for Oak Forest Hospital of Cook County, to:

Johnson Pipe & Supply Company \$68,305.11

CONTRACT NO. 00-82-799

Printing of Engraved Stationery and Envelopes
for the Circuit Court of Cook County, Office of the Chief Judge, to:

Werner Printing \$53,176.80

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CONTRACT NO. 00-88-858

License Upgrades and Associated Maintenance
for the Assessor's Office, to:

Sun Computer Solutions	\$38,681.60
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CONTRACT NO. 00-88-1071

Various Hardware and Software Products
for the Treasurer's Office, to:

Sun Computer Solutions	\$38,384.25
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CONTRACT NO. 00-84-1172

Computer Hardware and Software for the
Bureau of Information Technology & Automation, to:

Info Technologies, Inc., D/B/A Computerland	\$5,141,926.00
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CONTRACT NO. 00-58-1201

Walk-Behind Concrete Saws with Tow-Behind Trailers
for the Highway Department, to:

Julie and Steve's Acquisition Corporation D/B/A Portable Tools Sales and Service	\$25,690.00
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CONTRACT NO. 00-53-1241

Armored Car Service for the
Clerk of the Circuit Court, to:

United Armored Services	\$134,547.00
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CONTRACT NO. 00-75-169 REBID

Occupational and Physical Therapy Supplies
for Cook County Hospital, to:

Cen-Med Enterprises, Inc.	Section II	\$23,947.50
Bioelectronic Engineering and Medical	Section IV	<u>32,871.30</u>
Supplies, Inc. (B.E.A.M.S.)		\$56,818.80

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CONTRACT NO. 00-15-599H

Skin and Mucous Membrane Agents (Pharmaceuticals)
for the Bureau of Health Services, to:

Bergen Brunswick Medical Corporation	\$ 9,574.96
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	1,905.84
The Burrows Company	35,960.20
Century Pharmaceuticals, Inc.	163,853.60
Chicago Medical Equipment and Supply Company	114,650.49
Dik Drug Company, Inc.	1,345,325.01
DMS Pharmaceutical Group, Inc.	1,253,520.48
Leta Laboratories, Inc.	18,880.00
Omnimed	31,501.14
Ortho-McNeil Pharmaceutical, Inc.	61,214.00
Richmond Pharmaceuticals, Inc.	<u>38,143.03</u>
Partial Award	\$3,074,528.75

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-15-680H

"C" Fold Paper Towels for the
Bureau of Health Services, to:

The Standard Companies	\$374,920.00
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CONTRACT NO. 00-15-482H

Office Supplies for the
Bureau of Health Services, to:

U. S. Office Products	Section I	\$662,301.25
	Section II	474,582.81
	Section III	<u>134,142.00</u>
		\$1,271,026.06

CONTRACT NO. 00-15-022H

Catheters for the
Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 193,645.25
Bergen Brunswick Medical Corporation	39,167.56
Dik Drug Company, Inc.	416,227.46
Harris Hospital Supply Company	174,966.20
Howard Medical Company	106,196.40
National Supply and Safety Company	538,977.70
Ravenswood Medical Resources Corporation	4,535.04
Ross Products Division	<u>43,400.00</u>
Abbott Laboratories, Inc.	Partial Award \$1,517,115.61

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

December 13, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Commissioners Hansen, Moreno, Silvestri and Sims (5)

Also Present: Michael L. LaMont – Director, Office of Capital Planning and Policy; Bruce Washington – Deputy Director, Office of Capital Planning and Policy; Helen Haynes – State's Attorney's Office; Robert C. Robicsek – Senior Vice President, Environ, Inc.; Ernest R. Sawyer – ERS, Inc./OPPIDAN Inc.; Lisa Fedorczyk – Project Manager.

Absent: Vice Chairman Butler and Commissioner Collins (2)

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, December 13, 2000 at the hour of 9:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

240222 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated November 17, 2000:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Medical Equipment Bid Package #8, Laboratory Equipment, for the New Cook County Hospital.

This package consists of microscopes, water baths, incubators, ovens, mixers, as well as other equipment.

Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on December 5, 2000.**

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Commissioner Hansen, seconded by Commissioner Sims, moved approval of Communication No. 240222. The motion carried.

240223 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated November 17, 2000:

Transmitted herewith for your approval is a request to enter into a professional services contract with ERNEST R. SAWYER INC./OPPIDAN INC. Joint Venture in the amount of \$824,000.00 for architectural/engineering services for the Countywide ADA Compliance Project – Phase II. It is respectfully requested that this honorable body approve this request.

In phase I over 55 facilities were surveyed for ADA compliance and the “Transition Plan Report” was completed. Phase II provides for preparation of construction documents from the design services through the construction phase using the Transition Report and current laws and regulations as guidelines.

Estimated Fiscal Impact: \$824,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on December 5, 2000.**

Commissioner Silvestri asked when Phase II is expected to be complete.

Michael LaMont responded that a schedule of Phase II is in the backup material. He indicated eight months were added to both the design and construction. He concluded by stating that construction should begin March 21, 2002 and by March 2003 the project should be ADA compliant.

Commissioner Hansen referred to certain language relative to other municipal building codes. He suggested that the language “other applicable building codes” be included in the referenced language.

Michael LaMont agreed with the commissioner’s comment.

Commissioner Hansen asked if the design for the new Cook County Hospital is ADA compliant?

Michael LaMont responded that the design for the new Cook County Hospital is ADA compliant.

Commissioner Hansen asked if the executive cost summary includes everything needed for the new Cook County Hospital?

Michael LaMont stated that it is intended to include everything, but if some things were not included in the present program they would be covered under another existing program.

Commissioner Hansen asked if ADA compliance in the County Building and 69 West Washington are included?

Michael LaMont responded that the 69 West Washington building is not included because ADA improvements are being made as part of the \$26 million building renovation costs.

Commissioner Hansen asked if the committee can have a better explanation regarding counter heights, minor hardware mounting heights, minor public toilet room issues and alarms?

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Michael LaMont asked the project consultant to respond.

Ernest Sawyer, representing ERS, Inc./OPPIDAN Inc., stated that an analysis of each facility was made in relationship to ADA requirements. He stated that the counters at the Rolling Meadows Courthouse are not wheelchair accessible. He said the project includes a design where the counters will be lower and include a ramp so a handicapped person can move closer to the counter.

Commissioner Hansen asked if there would be two levels of counters?

Ernest Sawyer responded asked the design architect to respond to the question.

Robert Robicsek, Environ, Inc. stated that when a building is renovated, two different height counters are designed where one counter could be as high as 3' 6" and handicap accessible counters would be much lower.

Commissioner Hansen asked the consultant to define the term "minor hardware mounting"?

Ernest Sawyer responded that the term applies to accessible door hardware into a particular location. Mr. Sawyer further stated that all facilities were reviewed and analyzed relative to entry doors and hardware issues.

Commissioner Hansen asked if there would be two sets of handles on each door?

Ernest Sawyer stated that ADA standard hardware is used on the doors. He said forty-two inches is the standard ADA height for door handles.

Commissioner Hansen stated that the doors in the Cook County Building on Randolph and Washington Streets are too hard to open for someone who is in a wheelchair.

Michael LaMont stated that the ADA accessible entrance to the County Building is the Clark Street entrance that has a push button door. He said the doors are relatively new but will have the balance checked.

Commissioner Hansen asked someone to address the alarm system.

Robert Robicsek stated the alarm system is a two-alarm system that meets ADA requirements for visual strobes and alarm horns that require low voltage.

Commissioner Hansen asked the type of alarm system.

Robert Robicsek responded that it is a fire alarm system.

Commissioner Hansen asked what are the minor public toilet room issues?

Ernest Sawyer stated that the issues include widening the stalls to accommodate wheelchairs and lowering the urinals in the older buildings.

Commissioner Hansen asked the total budget for the project.

Michael LaMont responded that the total budget is \$8.3 million.

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Commissioner Silvestri asked if 69 West Washington is ADA compliant?

Michael LaMont responded that dollars for ADA compliance were authorized when the building was purchased so this issue is being handled by the building manager.

Commissioner Silvestri asked if federal funding is available to support ADA compliance in the buildings?

Michael LaMont responded he is unaware of available federal funds and thinks all public agencies are faced with the same regulations.

Chairman Carr stated that in most cases Community Development Block Grant dollars are available.

Commissioner Silvestri asked if Community Development Block Grant dollars are being used for the County project?

Michael LaMont stated no outside dollars are being used to fund the project.

Commissioner Silvestri suggested the County look for outside funding sources.

Michael LaMont stated that he would look for outside funding sources.

Commissioner Silvestri, seconded by Commissioner Sims, moved approval of Communication No. 240223. The motion carried.

OLD BUSINESS

Commissioner Hansen asked what is the status of the memorandum he asked for at the September 14, 2000 meeting regarding the total budget for the new Cook County Hospital.

Michael LaMont stated that he is finalizing figures with the hospital relative to the type of technology being used that was not part of the original budget.

Commissioner Hansen asked when he should expect the memorandum?

Michael LaMont responded he will have the report shortly after the first of the year.

Commissioner Hansen asked when the committee can expect a report on the intended use of the old Cermak Hospital?

Bruce Washington stated that he will have that report by the next construction meeting.

PROGRESS REPORT – NOVEMBER 22, 2000

Commissioner Hansen asked if the committee could receive a report in regard to the infrastructure upgrade at the County Building?

Michael LaMont commented that the County just received a draft from the consultants which he will read and summarize and report back to the Construction Committee.

Commissioner Hansen asked if the committee could receive a report on the meetings that the County had with the City of Chicago in regards to the exterior renovation project?

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Michael LaMont stated a number of meetings and discussions with the City of Chicago have been held and the intent was to enter into an intergovernmental agreement to have one vendor complete the project. Mr. LaMont further said the County has attempted to contact the City of Chicago but has not been successful. Finally, Mr. LaMont stated that he would prepare a report for the commissioners.

Commissioner Hansen asked Mr. LaMont to define the term "inefficient"?

Michael LaMont said the term as stated means to put out more light and use less energy.

Commissioner Hansen asked what upgrades will be made at the Department of Corrections?

Michael LaMont commented that the project includes the locking mechanisms to the cell units and security cameras. He said that when the word upgrade is used, it typically means the building equipment cannot be repaired.

Commissioner Hansen asked for a memorandum regarding what elements are being upgraded.

Michael LaMont stated that he would get the memorandum to the commissioner.

Commissioner Hansen asked the number of fire escapes in the Criminal Courts Building?

Michael LaMont stated that he did not have the answer but would respond at a later date.

Commissioner Hansen asked when the project would be completed?

Michael LaMont said that the County is waiting on permits from the City of Chicago.

Commissioner Hansen asked if a permit for the day care center has been received?

Michael LaMont said two weeks ago the permit had not been received but he will check further.

Commissioner Hansen requested the amount of capital investment authorized in each of the ambulatory care clinics.

Michael LaMont responded that he would get the figures.

Commissioner Hansen asked the status of medical records storage?

Michael LaMont stated that there are few good options as to where the records can be relocated. One option is to store them on the first floor of the 1900 Polk Building where the kitchen and cafeteria are currently located. Mr. LaMont further stated a consultant was hired to perform an analysis for which the Office of Capital Planning and Policy is still waiting.

Commissioner Hansen asked for a memorandum on the problem regarding the storage of medical records.

Michael LaMont stated that he would get a memorandum to the committee.

Commissioner Hansen asked when the temporary Traffic Court is scheduled to open?

Michael LaMont responded that the scheduled date is January 16, 2001.

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Sims, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION AND
INTERGOVERNMENTAL RELATIONS**

December 12, 2000

AMENDED

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Lechowicz, Commissioners Daley, Moran, Schumann, Silvestri and Sims (7)

Also Present: Evan Williams – Morrill & Associates

Absent: Commissioners Collins and Sutker (2)

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, December 12, 2000 at the hour of 3:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

Following the Call of the meeting, the Chairman proceeded to the appointment items on the agenda.

237873 HOUSING AUTHORITY OF COOK COUNTY (APPOINTMENT). Transmitting a Communication, dated August 9, 2000 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint **BONNIE EDNA DENWIDDLE-BISHOP** to the Housing Authority of Cook County for a term to begin immediately and to expire June 1, 2004.

I submit this communication for your approval.

*Referred to the Legislation & Intergovernmental Relations Committee on August 9, 2000.

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- 238688 HOUSING AUTHORITY OF COOK COUNTY (APPOINTMENT). Transmitting a Communication, dated September 19, 2000 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint **KRISTINE DELGADO**, M.D., to the Housing Authority of Cook County for a term to begin immediately and to expire June 1, 2003.

I submit this communication for your approval.

***Referred to the Legislation & Intergovernmental Relations Committee on September 19, 2000.**

- 239529 BARRINGTON WOODS SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication, dated November 2, 2000 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Mr. **DEAN KOCINA** to the Barrington Woods Sanitary District to fill a vacancy for a term to begin immediately and expire May 1, 2002.

I submit this communication for your approval.

***Referred to the Legislation & Intergovernmental Relations Committee on November 2, 2000.**

- 240208 CRAWFORD COUNTRYSIDE SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication, dated December 5, 2000 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint **ELLIS A. FLAWS** to the Crawford Countryside Sanitary District for a term to begin immediately. According to Illinois statute 70 ILCS 2405/3, the expiration dates for appointees to new sanitary districts are determined by lot at their first meeting.

I submit this communication for your approval.

***Referred to the Legislation & Intergovernmental Relations Committee on December 5, 2000.**

- 240209 COOK COUNTY BOARD OF ETHICS (APPOINTMENT). Transmitting a Communication, dated December 5, 2000 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Pastor **SAMUEL E. HINKLE III** to the Cook County Board of Ethics for a term to begin immediately and expire on November 1, 2001.

I submit this communication for your approval.

***Referred to the Legislation & Intergovernmental Relations Committee on December 5, 2000.**

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240210 CRAWFORD COUNTRYSIDE SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication, dated December 5, 2000 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Dr. **THOMAS E. VAN DAM** to the Crawford Countryside Sanitary District for a term to begin immediately. According to Illinois statute 70 ILCS 2405/3, the expiration dates for appointees to new sanitary districts are determined by lot at their first meeting.

I submit this communication for your approval.

***Referred to the Legislation & Intergovernmental Relations Committee on December 5, 2000.**

Commissioner Daley, seconded by Commissioner Moran, moved the approval of Communication Nos. 237873, 238688, 239529, 240208, 240209 and 240210. The motion carried.

The Chairman then proceeded to the last item on the agenda.

Item #7 – Report on legislative activities in the General Assembly Veto Session.

The Chairman distributed backup material to the members titled “2000 Veto Session Report to the Cook County Board”, prepared by the Board’s lobbyist, Morrill & Associates, P.C.. Chairman Hansen then recognized Evan Williams, with Morrill & Associates, and asked him to give a brief report highlighting the legislative activities in the General Assembly during the Fall Veto session.

Evan Williams first noted that Steve Morrill was out of town with his family. Mr. Williams then continued with his report, highlighting the passage of: 1) a stadium deal for the Chicago Bears; 2) a pension bill did not pass which codifies a contract of additional benefits for State employees negotiated and agreed to over the Summer (stressing that none of the pension enhancements in the bill affected public pensions of employees employed by Cook County government); and, 3) the inaction of the General Assembly to extend the suspension of the State’s share of the tax on motor fuel.

Mr. Williams then gave a brief synopsis of three bills of interest to the County: 1) SB 1382 (Silverstein/Schoenberg) – this bill was amendatorily vetoed by the Governor to establish a mandatory minimum fine of \$500, plus the actual cost incurred by a property owner or unit of local government, under a Class 3 or 4 felony conviction of criminal defacement of property; 2) HB 1137 (Boland/Dudycz) – this was the bill for changes in the Election Code requested by the Chicago and Cook County Clerk’s Election Departments. It would provide for use of the new voting equipment with its voter friendly ballot rejection feature and electronic ballot counting software enhancements; and 3) SB 747 (Silverstein/Currie) – this bill contained language initiated by Cook County Assessor Jim Houlihan to correct a Property Tax Appeals Board (PTAB) ruling by mandating the use of the county ordinance level of assessment for commercial and industrial property.

Mr. Williams stated that during the veto session the Governor’s recommended change to SB 1382 was approved by both the House and Senate, HB 1137 was not acted upon, and the Assessor’s office attempted to move the language on SB 747 onto HB 3875 but failed. Mr. Williams concluded by noting that there were two days remaining in January (Jan. 8 and 9) for possible legislative action before the 91st General Assembly ends.

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In response to Commissioner Daley's question regarding if the Cook County Clerk's recommended language, granting the county authority to use the new election equipment was part of the amendatory language intended for House Bill 1137, Mr. Williams confirmed that it was.

In response to Vice Chairman Lechowicz's inquiry if any legislative action on substantive bills was going to occur during the last two days of the veto session, Mr. Williams stated that no newly introduced bills would be acted on, but bills positioned on the calendar for second reading may be taken up in the last two days of the session.

In response to Vice Chairman Lechowicz's question regarding the status of any pension bill including provisions impacting Cook County employees, Evan Williams stated that there were numerous pension proposals that were introduced over the two year session of the 91st General Assembly. However, he stated he was not aware of any such pension bill.

In response to Vice Chairman Lechowicz's request for additional pension information, Sandra Overberg stated that all public pension bills are referred to the Pension Laws Commission. Ms. Overberg explained that the Commission reviews all proposals and requests letters from the Chief Executive (Governor, Mayors, County Board Presidents, School Board Presidents, etc.) and the various Pension Boards concerning fiscal impacts to their respective budgets or public pension funds prior to approval. In conclusion, Ms. Overberg confirmed that all pension bills impacting Cook County had been reviewed by the County's Pension Board and the Administration to ensure that none approved by the Pension Laws Commission will have any fiscal impact on the County's levy or budget.

In response to Chairman Hansen's question concerning whether the proposed language of Election bill HB 1137 grants both the City's and the County's Board of Elections necessary authority to use the new election equipment, Evan Williams stated that this language is included in the bill, but additional election provisions were added that would allow DuPage County to study and use electronic voting equipment, and this stalled the bill. Vice Chairman Lechowicz suggested that the members contact the sponsors of House Bill 1137 and ask that the original language be reconsidered separately from any other election proposals and adopted immediately.

Commissioner Daley asked if the county could proceed without legislative authority to test and use the equipment in its intended manner during the upcoming April elections, since there will be no statewide races involved at that time. Chairman Hansen stated he would contact the Clerk's Election Department on Commissioner Daley's question and get back to the members with their response.

Chairman Hansen stated his concern relating to the lack of action on HB 1176 and noted that the Board passed a Resolution on December 5, 2000, which encourages the passage of legislation. The Chairman stated he would like to call an informal meeting of the members, along with the County's two contract lobbyists (Steve Morrill and Gene Barnes) and the County's election authorities for discussion of the election bill. He stated he would contact those individuals on the issue, focusing on how best to proceed to ensure passage of legislation.

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LEGISLATION & INTERGOVERNMENTAL RELATIONS

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded by Commissioner Lechowicz, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted, as amended. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication from

JOHN P. DALEY, Chairman, Committee on Finance

Your Committee on Finance has considered and reviewed the subject of the Annual Levy of Taxes for the Fiscal Year A.D., 2001, together with the several sums necessary to be levied to meet the needs and requirements of the County of Cook for that period.

The Committee, therefore, requests your careful consideration and examination of the "Resolution for the Levy of Taxes for the Fiscal Year A.D., 2001," submitted herewith, and further recommends its adoption and passage by the Board of Commissioners.

01-R-35 RESOLUTION

FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2001

WHEREAS, the Committee on Finance of the Board of Commissioners of Cook County, Illinois, has considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2001, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and has recommended that this Resolution for the Levy of Taxes be adopted, and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2001, and which said Appropriation Bill is hereinafter set forth, together with an additional marginal column therein captioned: "AMOUNTS OF APPROPRIATIONS PAYABLE FROM THE TAX LEVY"

THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the sum of \$720,483,542 which is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2001 of the County of Cook for the corporate fund purposes of said County, and for the public safety fund purposes of said County, and for the health program fund purposes of said County, and for the payment of principal interest on bonds of said County, and for Cook County Employees Annuity and Benefit Fund, and for the Election Fund: said sum being the total amount of appropriations heretofore legally made and contained in the Annual Appropriation Bill (hereinafter set forth in the Resolution) for the Fiscal Year 2001 duly adopted by the Board of Commissioners of Cook County at their reconvened meeting of Tuesday, November 21, 2000, be and said sum of \$720,483,542 is hereby levied on and upon all taxable property in the said County of Cook for the current Fiscal Year 2001. The specific amounts herein levied for the various purposes heretofore named are stated in this Resolution, and Tax Levy, by being listed and itemized in the separate columns captioned: "Amounts of Appropriation payable from the Tax Levy." The tax hereby levied for said Fiscal Year 2001 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

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Corporate Purposes Fund	\$12,169,835	
Allowance for Uncollected Taxes	376,387	
Total Corporate Purposes Fund		12,546,222
Public Safety Fund	204,280,930	
Allowance for Uncollected Taxes	6,317,967	
Total Public Safety Fund		210,598,897
County Health Fund	185,423,991	
Allowance for Uncollected Taxes	5,734,763	
Total County Health Fund		191,158,754
Bond and Interest Funds		144,656,118
County Employees Annuity & Benefit Fund		144,615,730
Election Fund	16,400,586	
Allowance for Uncollected Taxes	507,235	
Total Election Fund		<u>16,907,821</u>
Total Tax Levy		\$ 720,483,542

Approved and adopted this 19th day of December 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution for the Levy of Taxes for the Fiscal Year 2000 be approved and adopted. Commissioner Daley called for a Roll Call, the votes of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Carr, Collins, Daley, Goslin, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger – 16.

Nays: None.

Divided: Hansen – 1.

Commissioner Hansen divided his vote as follows: Commissioner Hansen voted “Yea” with respect to the Corporate Purposes, Public Safety and Election Funds, and “Nay” with respect to the County Health Fund.

The motion to approve CARRIED.

Commissioner Daley, seconded by Commissioner Lechowicz, moved to reconsider the vote by which the Resolution was approved. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: None.

Nays: Butler, Carr, Collins, Daley, Goslin, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger – 16.

Divided: Hansen – 1.

Commissioner Hansen divided his vote as follows: Commissioner Hansen voted “Yea” with respect to the County Health Fund, and “Nay” with respect to the Corporate Purposes, Public Safety and Election Funds.

The motion to reconsider failed and the Resolution was APPROVED AND ADOPTED.

(The Tax Levy is printed in its entirety and contained in this Journal of Proceedings. See Appendix, which begins following page 280.)

* * * * *

Transmitting a Communication, dated November 30, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: Resolution of Intention to Issue Industrial Revenue Bonds (IRB) for Little Lady Foods, Inc.

Transmitting this Resolution of Intention to issue an IRB and authorizing the execution of the Memorandum of Agreement.

Little Lady Foods, Inc. wishes to finance the acquisition, rehabilitation and equipping of a manufacturing facility to produce food products and to refund prior bonds. The tax-exempt bond amount is not to exceed \$5,550,000.00. The County will allocate an amount not to exceed \$3,000,000.00 from its 2001 bond cap authority and the remainder of \$2.55 million will be a refunding of the 1997 bond issue (no additional cap is required for this refunding).

The Cook County Economic Development Advisory Committee has reviewed the application of Little Lady Foods, Inc. and submits its report and resolution recommending approval. The Chief Financial Officer concurs with this recommendation.

The Resolution of Intention to issue is required before final approval of the bond ordinance in order to reserve the bond cap and to allow time for the public hearing Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) on the bonds. The bond ordinance is expected to be introduced in 2001, authorizing the use of 2001 bond cap.

**01-R-36
RESOLUTION**

A RESOLUTION OF INTENTION TO ISSUE INDUSTRIAL DEVELOPMENT REVENUE BONDS OF THE COUNTY OF COOK, ILLINOIS TO REFUND THE OUTSTANDING AMOUNT OF THE COUNTY OF COOK, ILLINOIS INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 1997 (LITTLE LADY FOODS, INC. PROJECT) AND FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A MANUFACTURING FACILITY FOR LITTLE LADY FOODS, INC., AN ILLINOIS CORPORATION; AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN SAID COUNTY AND SAID COMPANY; AND RELATED MATTERS

WHEREAS, Little Lady Foods, Inc., an Illinois corporation (the "Company"), wishes either individually or through an affiliate to (i) refund all of the outstanding Cook County, Illinois Industrial Development Revenue Bonds, Series 1997 (Little Lady Foods, Inc. Project), in the original principal amount of \$3,000,000 (the "Prior Bonds"), (ii) finance the acquisition, construction and equipping of a manufacturing facility to produce frozen food products (the "Project"), to be located at 2241 Pratt Boulevard, Elk Grove Village, Illinois 60007 and (iii) to pay a portion of the costs associated with the issuance of the Bonds, and wishes to have the County of Cook, Illinois (the "Issuer" or the "County") issue its industrial development revenue bonds for the benefit of the Company or an affiliate thereof in an aggregate principal amount not to exceed \$5,550,000 (the "Bonds").

WHEREAS, approximately \$3,000,000 of the proceeds of the Bonds will be used to provide financing for the Project and approximately \$2,550,000 will be used to refund the Prior Bonds; and

WHEREAS, the Company has filed an application with the Issuer for the issuance by the Issuer of the Bonds to provide funds for the financing of the Project; and

WHEREAS, the application of the Company has been approved by the Economic Development Advisory Committee of the Issuer (the "Committee"), which has caused to be prepared a Memorandum of Agreement under the terms of which the Issuer agrees, subject to the provisions of such Memorandum of Agreement, to begin the proceedings necessary to issue its revenue bonds to provide financing of the Project;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

1. That the Committee has advised the Board of Commissioners of the County that the Project has been identified by the Committee as a project that will benefit the County and its residents by creating new or preserving existing employment opportunities in the County and upgrading or improving structures, improving site accessibility and usefulness or otherwise providing for the public health, safety and welfare of the community and addressing other needs of the community, all as set forth in the Staff Report of the Committee.

2. That the President of the Board of Commissioners of the Issuer is hereby authorized to execute a Memorandum of Agreement with the Company in substantially the form presented to this meeting, or with such changes therein as shall be approved by the President of the Board of Commissioners upon execution of the same.

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3. That the officials, officers and employees of the Issuer are hereby authorized to take such further action as is necessary to carry out the intent and purpose of this Resolution (including, but not limited to, publishing notice of any public hearing necessary to permit the Issuer to issue the Bonds for the Project and to refund the Prior Bonds) and to cause not more than \$5,550,000 of the Bonds to be issued upon the terms and conditions stated in such Memorandum of Agreement, which Memorandum of Agreement is hereby made a part of this Resolution.

4. That it is the intention of the Issuer that this Resolution constitute an "official intent" to issue the Bonds within the meaning of Section 1.150-2 of the Income Tax Regulations prescribed by the United States Treasury Department.

5. That the Issuer hereby appoints Altheimer & Gray, Chicago, Illinois to serve as Bond Counsel with respect to the issuance of the Bonds by the Issuer.

6. That this Resolution shall be in full force and effect immediately upon its adoption and approval.

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT is between The County of Cook, Illinois (the "Issuer" or the "County") and Little Lady Foods, Inc., an Illinois corporation (the "Company").

1. Preliminary Statement. Among the matters of mutual inducement which have resulted in this Agreement are the following:

(a) The Issuer is a home rule unit under the Illinois Constitution of 1970, and as such is authorized and empowered to issue industrial development revenue bonds for the purpose of financing costs of the acquisition, purchase, construction, rehabilitation, redevelopment or extension of public, commercial and industrial projects in order to encourage and promote the retention and expansion of existing public, commercial and industrial businesses within the County and the attraction of new facilities to the County.

(b) The Company wishes either individually or through an affiliate to (i) refund all of the outstanding Cook County Industrial Development Revenue Bonds, Series 1997 (Little Lady Foods, Inc. Project) (the "Prior Bonds") in the original principal amount of \$3,000,000, (ii) acquire, construct and equip a manufacturing facility to produce frozen food products (the "Project"), to be located at 2241 Pratt Boulevard, Elk Grove Village, Illinois 60007 and (iii) to pay a portion of the costs associated with the issuance of the Bonds and the refunding of the Prior Bonds, and wishes to have the Issuer issue its industrial development revenue bonds in an amount not to exceed \$5,550,000 (the "Bonds"). Approximately \$3,000,000 of the proceeds of the Bonds will be used to finance all or a portion of the costs of the Project and approximately \$2,550,000 will be used to finance all or a portion of the costs of refunding the Prior Bonds.

(c) The Bonds shall be limited obligations of the Issuer payable solely out of the revenues and receipts derived from the trust estate established under the indenture of trust pursuant to which the Bonds are to be issued; the Project shall be financed by means of a loan of the proceeds of the Bonds to the Company or an affiliate thereof, and the Company or an affiliate thereof shall agree to make payments in the amount sufficient to pay the principal and purchase price of, and premium, if any, and interest on, the Bonds. No holder of any of the Bonds shall have the right to compel any exercise of the taxing power of the Issuer, and the Bonds shall not constitute an indebtedness or a loan of credit of the Issuer within the meaning of any constitutional or statutory provision.

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(d) The Economic Development Advisory Committee of the County (the "Committee") has identified the Project as a project that will benefit the County and its residents by creating new or preserving existing employment opportunities in the County and upgrading or improving structures, improving site accessibility and usefulness or otherwise providing for the public health, safety and welfare of the community and addressing other needs of the community, all as set out in the Staff Report of the Committee.

(e) The County, with and upon the advice of the Committee, considers that the financing by the County of costs of the Project on behalf of the Company will promote and further the purposes identified in paragraph (d) above.

2. Undertakings on the Part of the Issuer: Subject to the conditions above stated, the Issuer agrees as follows:

(a) That it will begin the proceedings necessary to authorize the issuance and sale of the Bonds in an amount not to exceed \$5,550,000.

(b) That if satisfactory purchase arrangements for the Bonds can be made by the Company, the County will adopt such proceedings authorizing the execution of such documents as may be necessary or advisable for the authorization, issuance and sale of the Bonds and the financing of the Projects, all as shall be authorized by law and mutually satisfactory to the County and the Company.

(c) That, if the County issues and sells the Bonds, the financing instruments will provide that the County will use the proceeds of the Bonds to finance the Project and to refund the Prior Bonds and the aggregate payments, basic rents or sale price (*i.e.*, the amounts to be paid by the Company and used by the County to pay the principal of, interest and redemption premium, if any, on the Bonds) payable under the instruments whereby the Project shall be financed and the Prior Bonds refunded, shall be such sums as shall be sufficient to pay the principal of, interest and redemption premium, if any, on the Bonds as and when the same shall become due and payable.

(d) That it will take or cause to be taken such other acts and adopts such further proceedings as may be required to implement the aforesaid undertakings or as it may deem appropriate in pursuance thereof.

3. Undertakings on the Part of the Company. Subject to the conditions above stated, the Company agrees as follows:

(a) That it will use all reasonable efforts to find one or more purchasers for the Bonds prior to the issuance and sale thereof by the Issuer.

(b) That contemporaneously with the delivery of the Bonds the Company or an affiliate thereof will enter into a loan agreement with the Issuer, under the terms of which the Company or an affiliate thereof will obligate itself to pay sums sufficient in the aggregate to pay the principal and purchase price of, and premium, if any, and interest on, the Bonds as and when the same shall become due and payable. The Company or an affiliate thereof will also agree in such agreement to pay all reasonable fees and expenses in connection with the Bonds.

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(c) That during the period beginning on the date of the sale and delivery of the Bonds by the Issuer to the purchasers thereof and ending three years thereafter, the company (i) will furnish upon request of the Committee a report in a form satisfactory to the Committee, containing information relating to the Project, including but not limited to, the numbers and types of jobs and employment opportunities which have been created or maintained within the County as a result of the acquisition of the Project, and (w) will permit any duly authorized agent of the Committee to enter upon and inspect the Project during regular business hours upon reasonable notice, and to examine and copy at the principal office of the Company located with the Company during regular business hours all books, records and other documents of the Company relating to expenditures from the Bond proceeds for the Project and the numbers and types of jobs at the Project.

(d) That it will take such further action and adopt such further proceedings as may be required to implement its aforesaid undertakings or as it may deem appropriate in pursuance thereof.

4. General Provisions. (a) all commitments under paragraphs 2 and 3 hereof are subject to the condition that on or before one year from the date hereof (or such other date as shall be mutually satisfactory to the Issuer and the Company), the Issuer and the Company or an affiliate thereof shall have agreed to mutually acceptable terms and conditions of the loan agreement referred to in paragraph 3, and of the Bonds and other instruments or proceedings relating to the Bonds.

(b) If the events set forth in (a) of this paragraph do not take place within the time set forth therefor or any extension thereof, and the Bonds in an amount of approximately the amount stated above are not issued and sold within such time, the Company agrees that it will reimburse the Issuer for all reasonable out-of-pocket expenses which the Issuer may have incurred at the company's request arising from the execution of this Agreement and the performance by the Issuer of its obligations hereunder, and this Agreement shall thereupon terminate.

Approved and adopted this 19th day of December 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 8, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith a proposed resolution for your consideration and approval. The purpose of this resolution is Appropriation adjustments to Accounts 490-814, 499-814, 500-814 and 899-814 to establish prevailing wage rates for positions specified in the resolution.

Estimated Fiscal Impact: \$647,525.00.

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**01-R-37
RESOLUTION**

WHEREAS, the Board of Commissioners of Cook County on November 22, 1999, adopted the Annual Appropriation Bill for the Fiscal Year 2001; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-814, 499-814, 500-814 and 899-814 for Appropriation Adjustments for the Public Safety, the County Highway and the County Health Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification Title</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-814</u>			
2348	Chief Plumbing Inspector	35.84	06-01-00
2381	Motor Vehicle Driver I	23.30	06-01-00
2353	Plumbing Inspector	33.80	06-01-00
2349	Plumbing Plan Examiner	33.80	06-01-00
<u>ACCOUNT 499-814</u>			
2336	Architectural Iron Worker	27.55	06-01-00
2335	Architectural Iron Worker Foreman	29.55	06-01-00
2392	Laborer	25.41	06-01-00
2395	Laborer Foreman	26.26	06-01-00
2334	Master Locksmith	27.55	06-01-00
2381	Motor Vehicle Driver I	23.30	06-01-00
2342	Pipecoverer	28.25	06-01-00
2368	Pipecoverer Foreman	30.00	06-01-00
2350	Plumber	32.30	06-01-00
2352	Plumber Foreman	33.80	06-01-00
<u>ACCOUNT 500-814</u>			
2393	Laborer I	25.41	06-01-00
2394	Laborer II	25.76	06-01-00
2396	Laborer Foreman (Hwy)	26.26	06-01-00
2371	Motor Vehicle Driver (Road Repairman)	23.30	06-01-00
<u>PROVIDENT HOSPITAL 899-814</u>			
2392	Laborer	25.41	06-01-00
2381	Laborer Foreman	23.30	06-01-00
2350	Motor Vehicle Driver I	32.30	06-01-00

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COOK COUNTY HOSPITAL 899-814

2392	Laborer	25.41	06-01-00
2395	Laborer Foreman	26.26	06-01-00
2381	Motor Vehicle Driver I	23.30	06-01-00
2382	Motor Vehicle Driver II	23.95	06-01-00
2342	Pipecoverer	32.30	06-01-00
2450	Plumber	32.30	06-01-00
2352	Plumber Foreman	33.80	06-01-00

OAK FOREST HOSPITAL 899-814

2392	Laborer	25.41	06-01-00
2395	Laborer Foreman	26.26	06-01-00
2381	Motor Vehicle Driver I	23.30	06-01-00
2382	Motor Vehicle Driver II	23.95	06-01-00
2342	Pipecoverer	28.25	06-01-00
2368	Pipecoverer Foreman	30.00	06-01-00
2388	Pipecoverer (Material Handler)	19.77	06-01-00
2389	Pipecoverer (Pre-Apprentice)	19.77	06-01-00
2350	Plumber	32.30	06-01-00
2352	Plumber Foreman	33.80	06-01-00

DEPARTMENT OF PUBLIC HEALTH

2381	Motor Vehicle Driver I	23.30	06-01-00
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BE IT FURTHER RESOLVED, that \$26,686.00 from Account 490-814, \$149,365.00 from Account 499-814, \$330,221.00 from Account 500-814 and \$141,253.00 from Account 899-814 be provided for these employees.

Approved and adopted this 19th day of December 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 12, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration Award covering wages and other issues for Sheriff's Investigators (Day Reporting) for your consideration and approval.

Estimated Fiscal Impact: \$151,817.00.

**01-R-38
RESOLUTION**

WHEREAS, County of Cook/Sheriff of Cook County as (joint employers), and the Fraternal Order of Police (F.O.P.), representing Investigator II (Day Reporting), have entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period December 1, 1998 through November 30, 2001.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for approval by the Board of Commissioners of Cook County.

Approved and adopted this 19th day of December 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Human Resources be approved, as amended and that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-39
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**TO HONOR REVEREND JOHN FLAVIN ON
THE 40TH ANNIVERSARY OF HIS ORDINATION**

WHEREAS, Father John Flavin was born July 17, 1936 the only child of John and Loretta Flavin; and

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WHEREAS, Father John Flavin attended Quigley Preparatory Seminary (High School) from 1949 through 1954; and

WHEREAS, Father John Flavin attended St. Mary of the Lake Seminary in Mundelein where he studied Philosophy from 1954-1957; and

WHEREAS, Father John Flavin studied Theology from 1957 to 1961 at the Jesuit Gregorian University in Rome, Italy; and

WHEREAS, Father John Flavin was ordained a priest on December 18, 1960 at the North American College in Rome; and

WHEREAS, Father John Flavin's first assignment as a priest was at Our Lady of Grace parish at Fullerton and Pulaski in Chicago; and

WHEREAS, from 1963 to 1975 Father John Flavin taught English and Social Studies at Quigley Preparatory Seminary North and was the only high school golf coach with a 23 handicap; and

WHEREAS, Father John Flavin also served at St. Catherine of Sienna-St. Lucy parish and while at St. Catherine's was president of the Priest's Senate in 1978 and 1979, and later became pastor of St. Sebastian's Church; and

WHEREAS, Father John Flavin has served as pastor of Our Lady of Perpetual Help Parish in Glenview since 1989 and has been for many years, and continues to be, a credit to his religious and parish community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, Illinois, on behalf of the citizens of Cook County, does hereby congratulate Father John Flavin on the occasion of the 40th Anniversary of his ordination as a priest and does hereby express its gratitude and deep appreciation for his many years of service to the community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Father John Flavin to celebrate the 40th Anniversary of his ordination as a priest in recognition of his good work and public service and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of December 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-40
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR.
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Monte Chen was born in Canton Province, Republic of China on September 9, 1945 and emigrated with his parents to the United States of America in 1956 and became a naturalized citizen of the United States of America in 1960; and

WHEREAS, Monte Chen attended the University of Illinois at Champaign-Urbana and received his Bachelor of Science degree in Civil Engineering in 1970; and

WHEREAS, Monte Chen was briefly employed by the Illinois Department of Transportation in 1969, but chose to pursue his career in Civil Engineering by joining the Cook County Highway Department in 1970; and

WHEREAS, Monte Chen received his Professional Engineer (P.E.) License in 1975; and

WHEREAS, Monte Chen has progressively advanced through the ranks of the Highway Department to his current position as the Traffic Engineer of the Bureau of Planning and Transportation and a Highway Engineer V position; and

WHEREAS, Monte Chen in 1991 was named the Highway Department's Outstanding Professional Employee and received a Cook County Superior Public Service Award in recognition of his service; and

WHEREAS, Monte Chen has served as past Chairman of the Chicago Chapter of the Illinois Society of Professional Engineers (ISPE) and as additional Highway Department duties has been the alternate Cook County representative to the Chicago Area Transportation Study (CATS) Work Program Committee, a Cook County delegate to the Lake County Transportation Improvement Project and a Highway Department representative to the Transportation Management Association (TMA) of Lake/Cook County; and

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WHEREAS, Monte Chen will retire from the Highway Department of Cook County on December 29, 2000, after 30 plus years of faithful and dutiful service.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and Members to the Board of Commissioners of Cook County hereby applaud and commend Monte Chen for the services he has rendered to the County of Cook; and

BE IT FURTHER RESOLVED, that we, the President and Members of the Board of Commissioners of Cook County wish him health, prosperity and well being in his retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution, approved by the Board of Commissioners of Cook County, be presented to Monte Chen as a token of the appreciation of its President, Members of the Board and the citizens of Cook County for outstanding public service.

Approved and adopted this 19th day of December 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-41
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the Holy Cross High School Crusaders football team had an outstanding season, reaching the quarterfinals in the state playoffs in the Class 4-A division and winning the Red Division title of the Catholic Metropolitan Conference; and

WHEREAS, the Crusaders had a perfect 9-0 regular season and continued their success with two straight wins in the playoffs, making their record 11-0, the best in Holy Cross High School history; and

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WHEREAS, the Crusaders exhibited great determination, talent and teamwork in each and every game, resulting in a "dream season" that every player and coach can be proud of; and

WHEREAS, these exceptional young athletes are an inspiration to their families, school and communities; and

WHEREAS, Holy Cross High School, operated by the Brothers of the Holy Cross, has served the educational needs of young men on the northwest side of Chicago and its nearby suburbs since 1961.

NOW THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby offer their sincere congratulations and commendation to Head Coach Joe DeCanio, his staff and his players for a well-deserved and hard earned winning season; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to the Holy Cross Crusaders football team as evidence of the esteem in which it is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 19th day of December 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-42
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co- Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Farnestine (Tina) Pearce is retiring from the Department of the Treasury Internal Revenue Service after 30 years of service, and

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WHEREAS, it is the custom of the Cook County Board of Commissioners to extend on behalf of the citizens of Cook County congratulations to exemplary employees on their retirement.

NOW THEREFORE BE IT RESOLVED, that we, the members of the Cook County Board send congratulations to Farnestine Pearce and her family wishing her many healthy and happy years of retirement, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Mrs. Pearce and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of December 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-43
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co- Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,**

**TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,**

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Loretta Green is retiring from the Department of the Treasury Internal Revenue Service after 20 years of service, and

WHEREAS, it is the custom of the Cook County Board of Commissioners to extend on behalf of the citizens of Cook County congratulations to exemplary employees on their retirement.

NOW THEREFORE BE IT RESOLVED, that we, the members of the Cook County Board send congratulations to Loretta Green and her family wishing her many healthy and happy years of retirement, and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Mrs. Green and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of December 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-44
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Minna Ernst will celebrate her 90th birthday on January 13, 2001; and

WHEREAS, Minna Ernst was born in Heidenheim, Germany and came to the United States on June 12, 1923, at the age of 12; and

WHEREAS, Minna Ernst married the late Fritz Carl Ernst on December 17, 1932, a union which lasted for over 60 years; and

WHEREAS, Minna Ernst will celebrate the occasion of her 90th birthday on January 13, 2001, at Allgauer's on the Riverfront in Northbrook, with her loving daughters, Anita Koch and Helen Harney, her six grandchildren, her twelve great-grandchildren, her brother, Albert Haug, her sisters, Amy Karner and Paula Dewes, and many other family members and friends; and

WHEREAS, Minna Ernst has been for many years and remains wholly devoted and dedicated to her family; and

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WHEREAS, Minna Ernst is also an excellent seamstress who knitted clothing for her brothers while they were serving in the U.S. Army during World War II and continues to knit and crochet to raise funds for her church; and

WHEREAS, this Body takes great pride in recognizing those citizens of this County who are noted for their achievements and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Minna Ernst on the occasion of her 90th birthday and wish her many more years of good health and happiness; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Minna Ernst as recognition of her good work and many achievements and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of December 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-45
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE**

COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

STEPHEN R. YATES

WHEREAS, Stephen R. Yates was the beloved husband of Debra, loving father of Jonathan, Lauren and Carolyn, devoted son of Adeline and the late United States Representative Sidney R. Yates, and

WHEREAS, Stephen R. Yates dedicated his life's work to the law, as a generous and encouraging educator, and as a fair and compassionate judge, and

JOURNAL OF PROCEEDINGS FOR DECEMBER 19, 2000

WHEREAS, Stephen R. Yates earned his undergraduate and law degrees at the University of Chicago, and

WHEREAS, Stephen R. Yates became an associate judge in 1976, assigned to the Juvenile Court, and was elected a Circuit Court judge in 1988. Judge Michael Murphy, Presiding Judge of the County Division, said Judge Yates "combined great knowledge with a lot of compassion. He was fair and understanding. He was everything a judge should be", and

WHEREAS, Stephen R. Yates often heard cases involving litigants suffering from mental illness. Dr. Alexander Obolsky, a psychiatrist who taught with Judge Yates at Northwestern, said that Judge Yates "treated every person in front of him as a singular individual and gave them respect". Other judges frequently sought Judge Yates' advice on cases involving mental illness, and

WHEREAS, Stephen R. Yates taught at Northwestern University Law School, and was praised as a caring teacher who was generous with his time, and

WHEREAS, Stephen R. Yates was a dedicated and loving family man who delighted in attending every function in which his children were involved, even after he was confined to a wheelchair suffering from Lou Gehrig's disease. Throughout his ordeal, Stephen never lost his sense of humor or his smile, now

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Stephen R. Yates, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Stephen R. Yates as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of December 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sutker, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Jose Cruz, a resident of Cook County, addressed the President and Members of the Cook County Board of Commissioners. Mr. Cruz expressed concern regarding predatory lending.

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ADJOURNMENT

Commissioner Daley, seconded by Commissioner Maldonado, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, January 4, 2001, in accordance with County Board Resolution 01-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk

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